

Our Redeemer's Lutheran Church
ANNUAL MEETING
January 24, 2010
1:00 PM

Call to Order: President Paul Kittelson called the meeting to order at 1:06 PM in the Fellowship Hall. A quorum was established.

Opening Devotions: Pastor John Martinson led the opening devotions, based on the Devotions in the Annual Report Booklet.

Minutes of the 2009 Annual Meeting: The minutes of the 2008 Annual Meeting were referenced in the Annual Report. There was a M/S/P (Kim Ulland/Peggy Bausman) to accept the minutes as printed.

Treasurer's Report from 2009: Gene Doscher reviewed the past financial year

1. Report on P. 31-33 was referenced
 - a. The operating loan is continued at \$6600
 - b. The 2009 expenses stayed within the budget

Report of the Lead Pastor:

1. The report is in the Annual Report on page 5

Report of the Council President:

1. The report of Eric Ose is in the Annual Report on page 8
- 2.

Presentation of the Annual Budget:

M/S/P (Jan Baukol/Jack Kjos) to accept the proposed Annual Budget

M/S/P (Wayne Dokken/ Jim Ekse) to dispense with the written ballot

Presentation and Adoption of Sharing Agreement

1. M/S/P (Ron Laycock/Wayne Dokken) to approve the Sharing Agreement with Shepard of the Hills Congregation 86 Yes 2 No
2. Discussion:
 - a. Our Redeemers will be responsible for 75% of budget, Shepard of the Hills 25% of budget
 - b. The two congregations will first call a lead pastor, and then proceed with calling an Associate Pastor
 - c. This is a 3 year agreement, with either congregation being able to leave the contract with a one year notice, any time after the second year
 - d. There will be a Joint Cooperative Parish Committee to work the pastors and congregations
 - e. The Joint Cooperative Parish Committee will begin when the first pastor is called

Report of the Nominating Committee

M/S/P (John Thompson/ Janet Goff) Motion to accept the nominees for the Council and Boards with a unanimous electing ballot

The Nominating Committee presented the slate of nominations for the Council and Boards:

Church Council: Eric Ose, Don Wilcox
Stewardship: Kevin Bausman, Jack Evenson, Andy Abner, Kim Ulland, Barb Erickson
Outreach & Evangelism: Don Berheim, Mary Erickson, Mary Zurn, Eric Hedman
Music & Worship: Janet Goff, Laree Breen
Trust Fund: none
Property: Jon Boese, Jon Hawley, Elaine Mittness
Youth Education: Jill Doscher, Deb Ose, Julie Motzko, Jeremy Abrego, Shelly Abrego
Social Ministry: Gwen Dale
Adult Education: needs 2
Youth & Family Ministry: needs 2
Mutual Ministry: needs 2

Staff & Board Reports

Printed in the Annual Report

Old Business: None

New Business:

1. The Trust Fund contributed \$5000 to and to be matched by the Lutheran Disaster Reponse (LDR)

Closing Prayer: Pastor John Martinson

Adjournment: 1:45

Respectfully Submitted;

Deborah Moorse
Our Redeemer's Council Secretary