

**Redeemer Lutheran Church  
Council Meeting Minutes  
June 15, 2009, 7:00 PM**

Pastor opened with a devotion and prayer.  
May 26 Council Minutes were accepted as submitted.

**Concordia Report** – Roy Tulee noted the May 19 letter from Concordia as an update. This was a cover letter for a Church Response Form for level of commitment to support Concordia, along with revised Articles of Incorporation and Bylaws. The letter requested response back by May 28, but this had not been discussed at Council prior to that date.

A previous agreement, approximately 10 years ago, was entered into between a former member of Redeemer and Concordia. However, this had never been brought to Council for approval. Fred Gargiulo asked if that agreement was still in effect and what was our obligation per that agreement. It is not known at this time if a copy of that agreement can be located. This new commitment request does give the host congregation an option to waive the annual fee, upon written request. This fee waiver will be recommended to the congregation at June 28 meeting.

Pastor posed the question of who is responsible for Concordia's current debts if the school closes. That is unknown at this time. He did note that the School Board is meeting June 30 to make a final decision whether or not to continue operations. He and Serrena Westerfield will be attending that meeting.

**Properties Update** – Al Binder

Aldrin Construction work will be done this Friday. Surveyors will have the sidewalk centerline survey completed soon. Gutter and paint work will be completed next week. Elevator installation will begin June 22 and take approximately 3 days to complete. The Islanders congregation offered labor for the installation of sheetrock upstairs. Roy motioned we approve their request under Al Binder's supervision. Seconded, approved unanimously. All added that the sheetrock work will be for the office, kitchen and bathrooms.

Paul Schutz reported that the \$80,000 loan has covered a significant amount of work, but an estimated \$119,000 is still needed to bring us to a point of occupancy. The biggest unknown at this time is the cost of the fire hydrant installation. Etta Mae Hitchcock requested we get an estimate as soon as possible so the loan can be rolled over into a new mortgage. Current income is not making up the cost of the short-term loan payments.

**Treasurer's Report**

Estimated shortfall for the month is \$5,005.72

The Construction Fund is shown on the Statement of Financial Position so that we can see what has been donated specifically for that to date.

Al questioned the \$918.15 shortfall in the Kitchen Upgrade Fund. He has not submitted any expenditure requests. Etta Mae will check on this.

Fred motioned we move the \$75 in Storage Room Plastic tubs to the General Fund. Roy seconded. Approved unanimously.

Sandy has a bill in her office that will be paid for from the Stained Glass Window Fund.

Roy motioned that the \$530.88 in undesignated interest be moved to the General Fund. Seconded and approved.

Fred suggested we have an emergency Council Meeting when we know exactly what this month's shortfall will be. Jonet Schutz added that we should talk it over with the congregation at the upcoming meeting.

Etta Mae suggested we move the \$3,000 in the Vietnamese Pastor fund to the General Fund, then include that with the money requested to cover the loan. Joy motioned that we move the Vietnamese Pastor Fund dollars to the General Fund as needed. Roy seconded. Approved unanimously. This need will be based on the offerings of the upcoming two Sundays. It doesn't appear that the new pastor will be called any time soon. If they are able to call a new pastor, we will assist financially through a fundraiser.

Council will meet again June 22 at 6:30 do discuss budget proposal.

Meeting adjourned at 8:50.

Respectfully submitted,

Jan Shearer  
Secretary