

**Redeemer Lutheran Church  
Congregation Meeting Minutes  
June 28, 2009**

Thirty-nine members in attendance.  
Minutes from previous Congregation meeting were approved as submitted.

**Mission & Ministry Budget Proposal.** Received unanimous approval.

**Elections for Ministry Teams**

Changes to proposed roster: Added Kris Wall to Education team. Jan Shearer removed from Public Relations Team. Roy Tulee nominated Paul Schutz for President. Mary Sue seconded. Etta Mae Hitchcock was nominated for Treasurer, seconded. Position of Secretary is vacant.

Youth team will have just one member as there are no sr. high youth this year.

Ministry Team members unanimously approved with changes noted above.

**Concordia/SALSA Membership and Support**

The initial agreement was that the school would be on Redeemer property through year 2002. Congregations were requested to pay \$2,500 to the school each year. Redeemer's fee would be waived as the host church. SALSA is requesting commitment for continued support. Jonet Schutz questioned what that would mean if the school folded. Paul responded that the property would revert back to Redeemer, but doesn't know what it would mean for the buildings.

Kathy Lisle motioned that we continue the level of support as we have in the past. Roy Tulee seconded. Approved unanimously.

Rick Crawford asked who would be responsible for their debts if they folded. The answer to this was not known. Kathy Lisle did mention that they are attempting to sell the piece of property with the old house on it. They have taken out loans for operating costs. It would likely cost more to fold than to continue in operation. Lorene Bartell said that registration is currently at 28, which is higher than usual for this time of year. The office is being staffed from 9:00–2:00 daily to receive inquiries, and they have an updated website containing downloadable registration material.

**County Right-of-Way Request**

The County requests that we dedicate to them a portion of our land, approximately a 5-ft. strip along Hayesville Dr. for street and utility use. This will be required for approval of our occupancy permit. This section will be used for the sidewalk, which Redeemer is also required to install. This was approved by a majority vote; several opposed.

**Construction Update**

Al Binder reported that the County's requirements throughout this process, including installation of a fire hydrant and sidewalk, has cost us over \$4,000. The sidewalk contractor is ready to start as soon as the County approves the work. During this time, the Hayesville driveway entrance

will be closed. The elevator should be completed by end of July. Costs are continuing to be incurred; the contractors are working with us and have agreed to be paid when we have the mortgage refinanced to include those costs. The contractor payments currently amount to about \$114,000. Completion of upstairs costs are estimated at about \$30,000. The Islanders group which meets for worship here on Sunday afternoons have volunteered to install sheetrock upstairs and this will be done at the end of July.

**President's Report**

A charitable giving workshop is being held at Our Savior's Lutheran Church on Tues., June 30 from 7-8:00 PM. There are ways to maximize survivor benefits that go to heirs and donor recipients.

A briefing of the NW District Convention, which was attended by Paul and Pastor Brauer, is posted on the bulletin board.

Meeting adjourned at 12:15.

Respectfully submitted,

Jan Shearer,  
Secretary