

Redeemer Lutheran Church
Council Meeting minutes
3/15/10

Devotion: Reverend Anthony Cook, What does our future congregation look like?
Internet, Community outreach, Summerfest, VBS, Community Garden.

Pastor's Report: Charlie Jacobs... Knee surgery. Ted Koch death

Concordia Liaison Report:

Secretary: Minutes approved as printed.

Treasurer's Report: Request copy of bills for water to be sure of adjustments to Allan Freebury. Accept treasurers report as printed.

President's Report:

Vice President's Report:

Board Reports:

Education: Move locked cabinet from Noah's Ark to little lambs. Pat will buy padlock.
See old and new business.

Elders: Pastor gone entire month of September. Pastor Borges, Ken Ollek to cover.

Health Committee: NCD still forming.

Evangelism:

Fellowship: Joy not seeking reelection. Will be a helper as Carol is now.

Properties:

1. Request from OCDC: Emergency occupancy in case of need to evacuate OCDC.
2. Do we want to continue to rent out and have outside groups use our facility? Our current agreement is very weak. Rules are not being enforced. No agreement found for Hispanic I. Agreement should be reviewed on a yearly basis with each group. A new group is requesting use of Redeemer. They have been paying \$1000/month at a church in SE Portland. They are looking for 6 day usage of our facility.

Motion Roy/second Pat Approved.

"Review and update our agreement before we take in any new groups."

Require a representative and interpreter to attend at the beginning of each monthly council meeting

Reference checks.

We do not have a set amount that we request from groups.

\$150 HISPANIC I

\$100 VIETNAMESE

\$25 all others

Fire Alarm: \$1500 to cover salary. Meet with him (Prince Electric) to discuss plan to pay him off. It is projected that it will take 3-4 hours to have the down stairs working. Program the box, will be probably about \$300.

Moved/ Fred/ Second Joy - Passed unanimously.

“Authorize Allan to talk to Prince electric to pay \$1500 + 3 hour to finish the job and we’ll pay.

Second Floor: Committee, Roy, Al, Beth, Paul, Pastor. What exactly is necessary for Certificate of Occupancy.

Suggestion to sell van, cancel insurance.

Motion Etta/ Pat. passed

“Have Ralph look into selling the van.”

Motion Joy/Roy passed

“Change van insurance to winter storage. Property team to do.”

Public Relations:

Social Ministries: Need a chair for this team. JUNE/NOVEMBER: SOUP KITCHEN

Stewardship: PONY EXPRESS Survey of ministries.

What people would like to be doing?

How do we see passionate spirituality fitting into stewardship?

Youth:

Outside Missions Committee:

Summer fest:

Parish Nurse:

Old Business:

5/1 Pie social monies to be matched and go toward Habitat for Humanity.

New Business:

5/16 retirement party for preschool teacher and classroom aide with a potluck after church.

Motion Pat/second Roy. Failed. “Request \$100”

Motion Pat/Roy Passed. “Request \$200”

4/25 Preschool Sunday.

Respectfully submitted

Jonet Schutz