

Redeemer Lutheran Church

Council Meeting Minutes

5/17/10

Devotion: Pastor led us in a talk about the accident and our reaction. When things happen that we can't foresee... Dear God, what is the blessing here... Romans 28. Look for the blessing. Watch the flower open. Let God unfold the blessing. Sharpen our mission and vision.

Secretary: Minutes (Joy/Al) moved to accept, accepted unanimously.

Treasurer's Report: Etta Mae, Discussion: time to tell the congregation that we are not meeting our bills. Our giving is not meeting our bills. Brainstorm about presenting this information to the congregation.

Designated fellowship fund, could it go toward Summer-fest?

Need to be forthcoming with information to the congregation.

Project management... Project giving needs to be above and beyond our general fund. Need to be known that the bottom line budget on a project is set. Anything above will need to be donated or left unfinished. This will be discussed in detail at our next meeting. Etta Mae to move Lenten service fund and memorial designated to general fund. (Pat/Al), Moved/ Unanimous

President's Report: Rumors. Try not to pass on the rumor. Outside groups. Email to council concerns don't call Al. Concern that outside groups using our church are disrespecting our place of worship. Solution: 1 person who is assigned to each group, who will be responsible to observe weekly and be sure they are following our direction. Pat Haneberg, Islanders; Lorene Bartell, Hispanic 1; A; Binder, Hispanic 2. Hispanic 1 to attend the next council meeting. Outside groups have to obtain liability insurance and meet with us to answer any question. Ed Brandt to come to help facilitate with interpreting. (Pastor to arrange) Group at 7:15. Pat will report back to Kathy Lisle regarding her concerns.

Al is project manager only. Ralph, Pancho, outside of bldg, Jim inside of bldg. Eric; construction only. Paul will write note for bulletin, Al to write note for spirit call. Fred and Keith for sound system issues.

Al, Roy and Paul attended Marion County brainstorming meeting regarding disaster preparedness and what needs to be accomplished in our area. Discussed resources available to the public.

In case of emergency with our bldg; who to call. This should be posted, also sent to Marion County.

Xerox, service # to be posted in the copy room. Paul to do this.

Board Reports:

Elders: Elders bringing request to council to approve letter to Randy Giesber's PO, that he may attend worship with his family at Redeemer. Discussion... Approved unanimously.

New Business: OCDC Use of bldg

Construction: Insurance, Bids, choice of contractor to be discussed when all bids are in. AI will arrange a meeting with council.

Ministry plan for June: in mailboxes

Nominations: need committee

VBS, cancel for this year d/t construction and safety. Discussion... Motion from Bd of education. Approved

OCDC, use of the bldg for summer. Offer the use of 1 or 2 other classrooms, or youth room. Need to be sure that they know about the construction in education wing.

Respectfully submitted,

Jonet Schutz