

Redeemer Lutheran Church  
Council Meeting Minutes  
4/19/10

Attendance: Jonet Schutz, Jan Shearer, Lorene Bartell, Etta Mae Hitchcock, Paul Schutz, Pat Haneberg, Joel Brauer, Al Binder

Devotion:

Pastor's Report: New members

Secretary: Minutes approved as printed.

Treasurer's Report: She will report on giving trend.

Etta Mae/ Fred second: Passed. "Proposes: Lent and Advent \$ move to general fund".

Board Reports:

Education: planning for interview for next year's teachers

Splinters on wood structure, need sanded

Need Sunday school teachers

VBS 6-21 through 6-25

Summerfest : 5 groups already

Youth room is being used for storage; please try not to do this as it is used for activities.

Elders: Questioning when is the financial audit team starting? Paul will discuss with them. Financial revue group:

Helen Knelling

Linda Wilson

Bob Kosta

Jim Baker is waiting to receive \$2000 back from the \$\$ he spent on reader board. What can we give him to let him know that we are unable to pay him? When we are able we will make every attempt to pay whenever we are finally able. Draft a letter to Jim.

Need a council secretary. Need to archive the council minutes. Not been done since June 2009.

Update website: Fred, Jan

Facebook: Sandy, Jan, Fred

Fellowship: May 16 Potluck

Properties: Policy of use of property by nonmembers. Reviewed and given back to Al. Rental charges discussed. Council to take home and review. Get back to Al.

Kung Fu is paying \$25/mo

Another group wishes to use our facility: MSOA satellite program. Christ Centered Art Program, Tuesday all day (common area) Home school art class. They would cover floors and tables to protect from paints. Starting in Sept. want to use weekly. For now want to use 4/27.

Discussion...

Parish Nurse: 5/16/10 after potluck AED training. POLST form 6/13/10 after church.

Public Relations: Free plus 1 for preschool is \$22/yr. ½ payment from Redeemer and preschool. Web site and blog provides better advertisement than the phone book. The more often we update, it raises the position that we are on the search engine.

Social Ministries: Lorene Bartell team would like information about the pie social, the first \$250 to go for matching funds from Thrivent. For Habitat for Humanity.

Old Business: Jan; Fence, discussion

Letter to be drafted to thank OCDC for stripping the parking lot. Jan will do.

New Business: Marion County Bd of Commissioners invitation to attend a luncheon, Brainstorming Summit May 14<sup>th</sup>. 11-1300, at the Marion County Public Works in the Willamette Room, to discuss Emergency management. Al will attend and either Paul or Roy.

Lock box for secretary office, with a different code than copy room.

Meeting adjourned

Respectfully submitted,

Jonet Schutz