

ORLC Congregational Council Meeting Minutes

February 17, 2010, 7:30 pm

Present: J Arnold, G Doscher, K Fladeboe-Erickson, K Habben, E Ose, D Wilcox, Pr. Martinson; absent: D Moorse

1. Devotions—Eric
2. Accept Agenda M/S/P
3. Consent Agenda M/S?P
 - a. Secretary's report. Treasurer's report accepted contingent upon the correction of the trust fund contribution of \$5,000 to Haiti.
 - b. Reminder that the minutes of the annual meeting are not approved until the next annual meeting.
4. Election of Officers: Eric Ose, President, Kentt Habben, Vice President, Karen Fladeboe-Erickson, Secretary, Gene Doscher, Treasurer
5. Pastor's report. Pastor Martinson reported that
 1. Nancy Peterson has begun working as the church secretary.
 2. He reported on the progress of the church directory and the schedule for Lent.
 3. Jeff Engholm from the synod office plans to meet with Our Redeemers on March 14 regarding the call process. Individuals who would like to recommend someone for the position of lead pastor are advised to contact the individual's bishop so that the individual can complete his/her profile.
 4. Our call committee is meeting with the call committee of SOTH, hoping to equalize numbers and continue the call process.
 5. Suggested that we schedule an open forum on the Endowment Funds (Trust Fund?).
6. Old Business: None
7. New Business

2009 Church Council Devotions Schedule

Jeff Arnold (Mar., Oct)

Gene Doscher (Apr.,
Nov.)

Karen Erickson (May,
Dec)

Kentt Habben (June)

Deb Moorse (July)

Eric Ose (Aug.)

Don Wilcox (Sept.)

- a. All Board Meeting Night: Scheduled 3:00-5:00 on Sunday, March 7; alternate date is March 14. Eric will look into establishing an electronic drop box into which boards could submit their reports.
- b. What to do with ~\$9000. ORLC expects to receive an endowment from an estate. We discussed disposition of the money. A motion was made to divide the money among the general fund, the property board, and the video projection system. We discussed tithing our gift to a charitable cause, to be determined. No vote was taken on the motion as the money has not yet been received.
- c. Building maintenance needs were discussed, such as the repair to the bell tower, repair to the concrete over the boiler room, and rebuilding the pump for the hot water system.

8. Other

- a. Rekeying the doors. Apparently the building has been left open some evenings. Janitors expressed concern about who might be in the building. We discussed other security systems such as a key pad or a swiped card system. No motion made.
- b. Synod assembly delegates: Pastor Martinson will look for delegates.
- c. Schedule for devotions. Karen will develop this. We agreed that monthly temple talks are not necessary this year.
- d. Don reminded us that we need to re-appoint members to committees, as required by our constitution. M/S/P

9. Next meeting : March 17.

10. Closing Prayer

Devotions: Eric

Submitted by Karen Fladeboe-Erickson