

Our Redeemer's Lutheran Church
Council Minutes
4/21/10

Members Present: Kentt Haben, Deb Moorse, Erick Ose, Gene Doscher, Don Wilcox, Jeff Arnold, Karen Fladeboe-Erickson

Staff Present:

Guests Present: Erick Hedman, Mary Zurn

Devotions: Gene

1. Consent Agenda:

- a. Secretary's Report M/S/P
- b. Treasurer's Report M/S/P
 - i. We have a savings account.

2. Pastor's Report

- a. Pastor Martinson submitted his written report which was presented by Eric; Pastor Martinson is out of town. It included the information that the church directory will be available in May. Three groups will canoe in the Boundary Waters in June. Confirmation is going well. Eighth grade will continue to meet.

3. Old Business

- a. The east door will be rekeyed. New keys will be issued and recorded.
- b. The bell tower was inspected by someone who specializes in restoration. He believes the roof inside the steeple leaks because the chimney passing through the steeple has no lining, resulting in condensation and dripping. He also inspected the exterior façade of Illinois sandstone and reported that some caulking may be necessary. Front steps can be refaced. No estimates for repairs were given at this time.
- c. Communication: we will attempt to be more aware of the activities in the church. Board chairs will be urged to send reports to Karen so that she can forward reports to council members. Representatives of the stewardship board will be invited to the May meeting; the property board will be asked to attend in June.
- d. Council received a request to revisit the synod position on sexuality. The consensus of the group was that the synod ruling should stand.
- e. Video projection system: Deb will call a meeting of the group working on this system. Council discussed requesting a second bid.

4. New Business

- a. Insurance: President Ose received a request to review the property insurance. Gene will investigate soliciting quotes.
- b. Report from the outreach board: Erick Hedman and Mary Zurn suggested a focus on strengthening connections within the church by recognizing and validating each other. They propose that members wear name tags each Sunday, tags that could remain in church. They also propose a forum for posting significant events in the lives of parishioners or posting thank yous. M/S/P to

approve both initiatives. The outreach board will present a project to the trust fund to cover expenses.

Next meeting date: Wednesday, May 19th at 6:30 PM

Respectfully submitted
Karen Fladeboe-Erickson