

Our Redeemer's Lutheran Church  
Council Minutes  
5/19/10

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

**Staff Present:** Pastor Martinson

**Guests Present:**

**Devotions:** Karen

1. **Consent Agenda:**

- a. Secretary's Report M/S/P
- b. Treasurer's Report M/S/P

2. **Pastor's Report**

- a. Pastor Martinson submitted his written report. Highlights include: 1. the creation of ministry teams, spearheaded by Jane Kjos, to be implemented in the fall. 2. The call committee will conduct phone interviews soon. 3. Pastor Martinson is looking for names of those who would benefit from a home visit from him. 4. Pastor Martinson is finishing his term as secretary of the NW MN synod. He may join the minutes team for the 2011 Churchwide Assembly. 5. A Boundary Waters canoe trip is planned for the summer. 6. Pastor Martinson presented the minutes of the youth education committee. This group plans to use AKALOO, an online program published by Augsburg Fortress. The committee resolves to keep accurate attendance records, use the memory work schedule, and discontinue weekly treats.
- b. Pastor Martinson also submitted his interim pastor's quarterly report. 1. This report mentioned the different dynamics of SOTH and ORLC; one is a matriarch/patriarch church and the other is a program church. 2. He reported signs of renewal and growth, as well as less anxiety. He repeated his belief that this church will be a "plum" for somebody. 3. Although there is too much work for a solo pastor, he does not need to be terminated early.

3. **Old Business**

- a. Bell-tower/property maintenance: M/S/P to repair the roof of the bell tower. The capital improvements fund currently has the money to cover this repair, about \$5,200. Gene was authorized to contract with Stanoch, Jerome M. Building Restoration Services, Inc., to make this repair. The other repairs were discussed, but no action will be taken at this time. Total repairs to the exterior of the church are estimated at \$26,000, including the approved expenditure.
- b. Gene will begin to form an ad hoc committee to raise funds for capital repairs.
- c. Trust fund. Jeff reported that this year the trust fund has roughly \$23,000 to distribute; usually the trust fund has about \$6,000 because interest rates are so low.
- d. Video projection system. Deb will pursue funding to add to the money allocated for this project. Pastor Martinson will speak to a possible donor.
- e. Stewardship. Kevin Bausman, stewardship chair, is developing a stewardship plan.

4. **New Business**

- a. No new business.

***Next meeting date: Wednesday, June 23, at 6:30 PM***

Respectfully submitted  
Karen Fladeboe-Erickson