

“As Christians based on the solid foundation of God’s Word, empowered by the Holy Spirit we strive to live out, lift up, and share our faith in Jesus Christ—welcoming all into our family of believers.”

**Redeemer Lutheran Church Church Council Minutes
January 12, 2010**

Meeting was called to order at 8:00 pm.

Present: April Beckman, Tim Batterson, Tom Burton, Andy Hanson, Michael Harvey, Mary Heppinstall, Dan Hildestadt, Kristie Klatt, Scott Okuno, Phyllis Pinnow. George Poch, Pastor Rance Settle, Larry Stoen, Roger Toomey, Collin Sturdevant, Patti Tackmann, Anita Werle.

Devotions: led by Phyllis Pinnow.

November minutes were approved, since the monthly meeting in December was canceled due to weather.

Old Business: Reminder: Voters' Meeting Sunday @ 6:00 pm, supper @ 5:15.

New Business:

Ablaze: Pastor Rance suggested that we make recommendation to voter’s that we postpone our commitment until we are ready to act and get further along with Mission 2012.

The agenda for the Annual Meeting was reviewed.

Budget proposal was reviewed and modified. Motion was made and seconded to approve budget for the voters to review and approve at the January voter’s meeting.

Nominees for the President and Vice President of the Synod group were discussed and the pastors will bring names forward at the voter’s meeting.

Housing allowance for 2010 (for tax purposes):

Pastor Jim \$3,000

Pastor Rance \$2750

Michael \$1600

April \$2400

These figures were approved by the council (they do not affect the budget).

Request to allocate \$2,000 from Undesignated Council Fund to send two people to Stephen Ministry: Motion was made, seconded and approved.

Treasurer's Report:

Report was approved.

A motion was passed to have the Audit Committee review the previous year's transactions to be led by Andy Hanson.

Church Growth: Waiting for new group to finish Celebrating God’s Grace class.

Board of Education: Future events: Vacation Bible School, Bright Night in February, designate a date for Teacher Appreciation, Dave Ramsey seminar will begin at the end of January.

Board of Elders:

Budget was approved, Jan Dicke had our emergency plan reviewed. The possible cancellation of services due to weather was discussed and rejected. Elders reviewing/finalizing their reorganization plan.

Board of Family Life:

Parent's Night Out was a success in December. Another date will be scheduled. Other suggestions were a scrapbook event and an Easter Egg Hunt.

Health Cabinet:

Cholesterol Screening possibly March 13th, at 8:30 am.

Human Concerns:

Redeemer collected 5 and a half barrels of food for the needy during Christmas season. IHN is at Redeemer again soon. We need to be sensitive to IHN families with small school-age children when Redeemer hosts events, as children running into classmates can be embarrassing. Dates in question: January 31 to Feb 7th and May 2 to 9th. IHN will check with Chris in the church office so they have an idea of who will be using the church when we are hosts. Need help with time and talents information. Tools were donated to Habitat for Humanity.

RCLW: None.

Board of Stewardship: Going through time and talents feedback soon.

Board of Trustees:

Items needing repair or upgrading: fuse boxes, emergency lights, cracked pews, mark emergency exits. We recently changed insurance companies. Trustees also plan to sell the floor scrubber because it is not used.

Youth Ministries:

Need to raise \$30,000 total for this year's youth events. So far we have \$12,000. Fundraisers include: the Pizza Ranch outings, sub sandwiches for the Super bowl, Valentines supper. Lock-in February 26th. 21 youth are signed up for Chicago trip August 8 – 13. There will be a mixer at Holy Cross.

DCE Report: Michael review his report

DPM Report: April reviewed her report

Pastor Rance: Reviewed his report and noted that we had a record attendance on Christmas Eve.

Motion to adjourn approved: 10:04 PM

Next meeting February 9th, 2010 at 8:00 PM.

Respectively Submitted,
Judy Berschet