

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."

MINUTES OF CHURCH COUNCIL MEETING August 10, 2010

PRESENT: Pastor Jim, Pastor Rance, Patti Tackmann, Tom Burton, Sandy Heiden, Dan Hildestad, Wendy Horn, George Poch, Roger Toomey, Bob Vehrenkamp, Judy Berschet.

Call to Order: 8:00 pm.

Opening Devotion: Patti Tackmann

June 2010, Council minutes reviewed and approved as written.

NEW BUSINESS:

- President Tackmann presented the Council orientation for the coming year. The orientation power-point will be sent to each member via email. The new member attending this evening is Wendy Horn. The staff's suggests *Loving Our Neighbors* as our theme for 2010-2011.
- DMin in Missional Leadership: Pastor Rance informed the council he has been nominated by DMin Missional Leadership as a candidate to pursue his doctorate. He asked for approval and support from the council. His education costs will be self-funded. The council unanimously approved his goal to pursue his doctorate.

OLD BUSINESS:

- Redeemer Sexual Predator policy update: Dan Hildestad informed the council that work on the policy is still being drafted. It should be ready for review at the September meeting.

Officer, Board and Cabinet Reports

President's report (Patti Tackmann): None

Treasurer's report (Tom Burton): Current available cash amount is \$46,033.
July: -\$5,466, Year to date + \$8,716, Mortgage 584,389

Board of Education (George Poch): Meet next Tuesday. We had approximately 100 attending VBS.

Board of family Life (Wendy Horn): There will be games during the Sunday School hour for Rally Day. A fall hayride is planned at the Zemke's including a bonfire, devotion, and possibly an over-night campout.

Board of Elders: None

Fund Development: None

Growth: None

Health Cabinet (Roger Toomey): Flue shots will be available October 24th.

Human Concerns (Bob Vehrenkamp): No meeting this month. We were very busy during our hosting of Interfaith Hospitality Network. We are continuing to give rides to those who are not able to find other transportation to services.

RLCW (Sandy Weiden). The rummage sale is slated for the 17th and 18th of September. More help is needed in preparing and cleaning up the rummage sale. The funds from this event will be used to finish the heating elements to melt snow on the concrete porch/ramp at the entrance to the parking lot. Tubing was installed during construction, but the heating unit must be completed. September 25 we will be hosting the district Joyshop. LWML Sunday will be October 1-3.

Board of Stewardship: None

Board of Trustees (Dan Hildestad): We will need help with the fall clean-up on Oct 30th. Dan also mentioned that he received a request to upholster the rear of the pews. Pastor Heining will do some further follow-up on the subject. April also mentioned that cushioning the back of the pews will change the acoustics in the sanctuary.

Youth Ministries: None

STAFF REPORTS: Due to tonight's orientation, staff reports will be submitted at the September meeting.

Adjournment:

Closing Prayer

Next Meeting September, 14, 2010 at 8:00 PM

Respectfully submitted,

Judy Berschet, secretary