

Redeemer Lutheran Church
Annual Meeting
May 17, 2009 12:45 PM

Welcome/Call to Order: Bill Cochran, President

Attendance: 66 Voting Members present

Opening Devotion: Pastor Jim Heining

Approval of 2009 January Meeting Minutes: Motion made and seconded to approve the January 2009 voter's meeting minutes as written. No additions or correction noted. The motion was approved.

STAFF REPORTS

DCE Report

Michael Harvey

The "Laugh Your Way to a Better Marriage" presentation was a success, and videos of the program are available in the library. The youth have many projects coming, trip to Chicago, Bethesda Trip, etc. VBS plans have been finalized. There are a lot of things going on.

DPM Report

April Beckman

Thanked everyone who participated in any way for the Maundy Thursday Last Supper drama, Good Friday service, Easter, and Music Sunday. She and Michael will be attending a multi-ethnic conference in the Twin Cities the end of May, and then she will leave for her second year at Concordia, Wisconsin. A special thanks was given to April from the voters for her hard work during the year.

Pastor's Report

Pastor Rance

Things are going well, and things are winding down for the summer, even though there are still many activities going on.

Pastor's Report

Pastor Jim

Attendance at worship services has been excellent. The Sunday summer schedule will begin next Sunday, Memorial Day weekend. The Thursday night services have already begun. After having many questions direct toward him about his sabbatical, he reported that he wouldn't be leaving until late summer. Grants have come through from both Wheat Ridge and the Schwan Foundations. Ginger Lagergren is planning to go to Uganda in March, 2010, on one of the mission trips, and the trip that is scheduled to leave in September of this year is looking for medical personnel to join it. Pastor Jim also said that his wife was going to accompany him to Uganda, and they will be there for 6 weeks.

Parish Nurse

Jan Dicke

Jan recommended to Pastor Jim and the Elders approved step one of the Pandemic plan. Now it is the work of the Health Cabinet to finish the entire Pandemic plan for Redeemer. The usual greeting at the beginning of services will continue, however, if you are not comfortable with shaking hands, you may just smile and say hello. If and when a case of the Swine Flu occurs in our community, we will cease the greetings. In the meantime, just follow the usual rules of hygiene. Jan and Jan Rump attended a conference recently on including exercise in the programs provided by the church. The flu shots are already scheduled for late in October. It was also noted by one of the attendees that the new magnetic name tags should not be worn if you have an implant, e.g., a pace maker, etc.

Youth Ministries

Lynora Miller

The trip to Bethesda is filled up. The youth have been doing a very good job on their servant events, and have a lot of projects scheduled for the future.

President's Report

Bill Cochran

A year ago when he was to take office as President of the congregation, he had just been diagnosed with cancer, and thought he would not be able to fulfill his office duties. However, he thanks God for giving him remission of his disease, and letting him finish out his presidential term.

Treasurer's Report: Tom Burton (see handout for details) briefly went over the highlights of the Financial Report. He pointed out that January and February were slow as far as contributions were concerned, however, the past two months have been much better, and we have gained ground on the deficit that occurred. Presently, at the end of April we show a -\$10,000+ deficit which is a great improvement over the previous couple of months. A motion was made and seconded and carried that we accept the Treasurer's Report.

Old Business:

Mission 2012

Paula Kuisle

Paula gave an update on the Planning for the Future project that is now known as **Mission 2012**. She told us where we started, how they came up with a vision, and finally came up with a BHAG (Big Hairy Audacious Goal): By January 2012, we will have all members participating in Redeemer's mission.

Some of the points she highlighted:

- Where do we begin?
- How can we help?
- Develop a passion
- We who are already participating need to reach out
- We all have connections
- Listen to all age groups
- Celebrate – Encourage – Pray for guidance and strength.
- Connect – Encourage – Listen – Pray

Pray for the passion to participate.

There was no other Old Business.

New Business:

Ablaze Covenant Congregation

Pastor Jim

Our Fan Into Flame project began last year, and now Redeemer has been approached to become a Covenant Congregation. As a Covenant Congregation, we would agree to an outreach program, not necessarily to start new church, but possibly an ethnic ministry, a community-wide youth ministry, etc. You will hear more about this in October.

Election of Officers

The motion was made, seconded and carried to accept the attached list of Officers for the 2009-2010 church year.

Bill Cochran received a big round of applause for the work he has done these past months as President of Redeemer Congregation.

Meeting adjourned: 12:25 PM

Closing prayer by Pastor Rance.

Respectfully submitted,
Elaine Gittus, Secretary

OFFICERS 2009-2010

Office/Board	Potential New Members	Continuing
President		Scott Okuno (2010)
Vice-President (President elect)	Patti Tackmann (2011)	
Secretary	Judy Berschet (2010)	
Treasurer		Tom Burton (2010)
Financial Secretary		Gloria Poch (2010), Lois Leuth (2010)
Elders	Kurt Rump (2012) Terry Severson (2012) Stan Czaplewski (2012) Terry Ellerman (2012)	Al Schacht (2011), Joel Pralle (2011), Scott Brandt (2011), Larry Stoen (2012), Tim Strohschein (2012), Mick Reese (2012), Darin Grewe (2012), Bob Keith (2010), Mike Sonnabend (2010), Dan Zemke (2010), Jim Peterson (2010), Jeff Schoppers (2010)
Trustees	Al Horstmann (2011) Dennis Koski (2011) Don Binder (2011) Dan Evers (2011) Curt Walter (2011)	Gordy Hinsch (2010), Dan Hildestad (2010), Harlan Gerke (2010)
Education	Kris Dicke (2011)	Lynette Miller (2010), George Poch (2010), Jenny Zmina (2010), Leslie Rivas (2010), Linda Neterval (2010)
Stewardship	Ginger Lagergren (2011) Randy Wendt (2011)	Kristie Klatt (2010), Roger Wrase (2010), Lori Lewis (2010)
Youth Ministry	Justin Collopy (2011) Sally Roerish (2011) Paul Lewis (2011)	Pat Fitch (2010), LuAnn Haack (2010), Bryce Beckman (2010), Tim and Sandy Batterson (2010)
Family Life	Vicki Campion (2011) Nancy Johnson (2011) Wendy Horn (2011)	Mary Hepinstall (2010) Krisanne Nelson (2010) Janelle Miller (2010)
Church Growth	Andy Hanson (2011) Liz Hutton (2011) Anna Millbach (2011)	Sherri Hoffmann (2010) Jill Swihart (2010) Kevin and Kelly Kruse (2010)
Human Concerns	Ellen Blanco (2011) Sue Wondrasch (2011) Carole Sorensen(2011)	Kay Fockler (2010), Bob Vehrenkamp (2010), Rosie Petersen (2010), Kris Otto (2010), Phyllis Pinnow (2010)
Fund Development	Marv Reinecke (2012)	Sherri Hoffmann (2010) Judy Berschet (2011)