

LUTHERAN CHURCH OF OUR REDEEMER --- CHURCH COUNCIL MINUTES

Tuesday, January 7, 2025

6:00pm Executive Committee Meeting

6:30pm Council Meeting

Council Members: Laurie Tennis, Monte Hopper, Codi Storm, Ryan Nuttall, Ann DeSpiegler, Gwen McGillivary, Jan Birkeland, Jessica Kruse, Alan Stager. Advisory: Pastor Dan Overbo and Pastor Laura Overbo.

Those Absent: Ann DeSpiegler

Call to Order: Monte Hopper

Opening Prayer: Pastor Laura Overbo

Approve Agenda: Motion to approve by Gwen M. Second by Laurie T. Motion passed

Treats: Jan

Thank-you Notes: Brothers and Sisters Behind Bars for our donation of \$1000.00

Review / Approve December 2024 Council Meeting Minutes: Motion by Ryan N. Second by Alan S. Motion passed.

Review / Approve December 2024 Treasurer's Report: Income for the month of December was \$109,267.57 with \$15,000 of that coming from the transfer of capital improvement line item Major 09 Minor 05 to the capital improvement money market fund. 2024 budget year is complete. We received \$1,044,217.82 in revenue and had \$1,059,152.81 in expenses. Motion to approve by Codi S. Second by Jessica K. Motion passed.

Old Business:

- Review and approve the 2025 Budget- Motion to approve the 2025 proposed budget to be presented at annual meeting by Laurie T. Second by Ryan N. Motion passed.

New Business:

- Plan to attend the Annual Meeting on January 26 following worship

Pastor's Reports:

- Pastor Dan- Leading Thursday evening Weekly Bible Study that will wrap up January 9th and resume again during Lent. Will join Wendy for Youth Groups. A high school youth meeting will be

held on January 8th after worship to discuss what they would like and when to meet. Route 56 and Junction (grades 1-4) will meet monthly.

- Pastor Laura-Leading monthly Bible study. Will be joining Wendy for Faith Formation. The committee met on January 6th to discuss Church School, Confirmation, Family Fun Days, and VBS.
- Wendy is leading a four week Bible Study for high school students beginning January 15th from 7:15-8:00pm. Pastors are traveling to Egypt January 15-23. Pastors are working with Megan and Jodi to prepare for the Annual Meeting. Pastor have monthly chapel with preschool and worship at Benet Place and Avantara.

Committee Reports

- Faith Formation-Codi- High school meeting on Jan 8th to find the interest in what the high school students are wanting out of their learning and church. Communication on how we will move forward. Wendy will be stepping in forward.
- Fellowship - Gwen- no new updates.
- Policy - Monte- no new updates
- Preschool - Laurie - no new updates
- Property - Alan- Recommendation to replace the currently broken AC unit with new unit with a 5/2 vote which will be presented to council in Feb meeting.
- Stewardship - Jan - no new updates
- Worship and Music - Ryan - no new updates
- Youth & Family- Jessica- no new updates
- Mission & Endowment - Ann - no new updates

Upcoming Events at LCOOR:

- Pastors Lead Bible Study held on First Tues. 3:00 monthly, Each Thursday 6:30
- January 8, High School Youth Meeting
- Teen Bible Study Wednesdays January 15- February 5 led by Wendy Kruger
- Pastors in Egypt January 15-23
- Annual Meeting January 26

Next Meeting: Immediately after the January 26 Annual Meeting

- February 4 , 2025
 - 6:00 p.m. Executive Committee
 - 6:30 p.m. Church Council

Closing Prayer: Pastor Overbo

Meeting Adjourned: Motion by Gwen M. Second by Ryan N. Motion passed.

Treats: