

Lutheran Church of Our Redeemer Church Council Meeting Minutes July 13, 2021

Respectfully submitted by Peg Juba

Council members present: Scott Munger, Terry Ulrich, Mark Reishus, Tammy Davis, Jennifer Harms, Kevin Keup, Peg Juba

Advisory: Pastor Dan Ofstehage

Those absent: Pastor Kent Stillson, Todd Nichols

Call to order by Pres. Mark Reishus at 7:00 pm

Approval of Agenda: Motion made by Scott Munger Seconded by Tammy Davis. Motion carried.

Approval of June meeting minutes: Motion made by Tammy Davis and seconded by Terry Ulrich. Motion carried.

Treasurers report: Money transfer made of 4,202.38. Extra envelopes were ordered for stewardship. Motion to approve made by Tammy Davis, second by Kevin Keup

Pastor Dan's Report: Staff vacations- Pastor Kent is off until July 26<sup>th</sup>. Other staff members also taking time during July.

In June 19 young students went to confirmation camp at NESODAK. Pastors Kent and Dan spent two mornings with them.

Summer theme: "Do Small Things With Great Love" Beginning July 25<sup>th</sup> will start a five week sermon series on the theme.

5- \$500 Timmerman Scholarships will be given to members attending SD institutions.

God's Work Our Hands is planned for Sept. 19<sup>th</sup> with take home projects, in church and community projects.

Old Business: Phil Lickei was thankful for his sabbatical time off. He went to the Abbey and attended youth meetings in the area. "Keep the Campfires Burning" \$25,000 campaign is being worked on.

New Business: Authorization to set up an account to receive the transfer of stocks as offerings. The church council authorizes Jodi Spilde, Business Mgr. To set up a Brokerage account at Reliabank to accept transfers of stock as donations. Those authorized to conduct these transfers will be Jodi Spilde, and current treasurer, Jennifer Harms and Council President, Mark Reishus. Motion to approve made by Terry Ulrich. Seconded by Kevin Keup. Motion carried. Kristi Osthus has resigned from the council for personal reasons, leaving open the secretary position of the council. Peg Juba agreed to do July's minutes. Kevin Keup and Peg Juba would be the next members to move in to executive roles. Will discuss further at August meeting.

Stewardship Report: Todd Decker and Jen Bollinger. Theme: " A Future with Hope" Discussion on LCOOR Preschool funding and salaries, Christian Ed director, and long term plan for the next 3-5 yrs. Preschool screenings will be held in August. Proposal made to adjust preschool salaries to \$14,000

instead of \$13,000 for total needed of \$40,000 for all monies needed. Kevin K. made motion. Seconded motion carried.

New Christian Ed Director was interviewed and recommended by Pastor Kent and the Executive Committee. Rachel Farrell has accepted the full time position and wanted the Church council's approval. Motion to accept made by Scott Munger Seconded by Jen Harms. Motion carried.

Robbyn Givens has requested to go to a  $\frac{3}{4}$  time position. Roger Whittle and Twila Schmitt the remaining duties. Motion made by Kevin K. Seconded by Terry U. Motion carried.

Committee Reports:

Education- No Peg Juba

Fellowship- no Twila

Finance- no Todd N

Preschool- no Jen H

Property- New great hall doors are being installed. Mark Reishus

Stewardship- no Scott Munger

Youth & Family- Terry U. Phil states that High school lunches are being cut to 35 min. High school church lunch meetings will be held on early out days only.

Policy- no Tammy D.

Next meeting- Aug. 10<sup>th</sup>

Devotions- Scott Munger

Meeting adjourned.