

NOTE: This agenda will be in final form after being reviewed and approved at this Council meeting.

Our Redeemer's Lutheran Congregation Council
Agenda

9 July 2024

✓ Indicates an information item

❖ Indicates an item requiring action

Members: Ken Holmes, Lora Houska, Roy Lawrenz, Pastor Beth Macha, Earl Macha, Erika Schindel, Greg Stabbe, Lowell Suring, and Karen Zahn.

Agenda items:

1. Convene meeting – Karen Zahn
2. Opening devotions/prayer – Ken Holmes
3. Agenda review and repair – All
4. Review, (revise), and accept meeting notes from 18 June 2024 – All
5. Approval of the financial reports (until audited) – All
 1. General fund
 2. Improvement fund
 3. Memorial fund
 4. Blessing Basket fund
6. Monthly benevolence donations
 1. Crossways Camp \$200
 2. Nurses Nook \$200
- ✓ President's report – Karen Zahn
- ✓ Pastor's report – Pastor Beth Macha
7. Committee reports
 1. Blessing Basket
 2. Building and Improvement/HVAC Sub-committee
 3. Constitution
 4. Decorating
 5. Education
 6. Evangelism/Stewardship
 7. Landscape

8. Memorial
 9. Men's Group
 10. Women of Our Redeemer's
 11. Worship and Music
8. Old Business
 1. Update on CD renewal
 2. Disaster relief in the USA
 3. Security system
 4. Evangelism plans for August and September
 5. Council social get-together
 9. New business
 1. Policies needed
 - Website
 - Technology/office computer
 2. Request committee review of current policies
 3. Added agenda items
 - Certificate of Deposit
 10. Adjournment
 11. Closing prayer – All