

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

Our Redeemer's Lutheran Congregation Council

Agenda

8 October 2024

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 – Karen Zahn
3. Agenda review and repair – All
4. Review, (revise), and accept meeting notes from 10 September 2024 – All
5. Approval of the financial reports (until audited) – All
 - i. General fund
 - ii. Improvement fund
 - iii. Memorial fund
 - iv. Blessing Basket fund
6. Monthly benevolence donations
7. President's report – Karen Zahn
8. Pastor's report – Pastor Beth Macha
9. Committee reports
 - i. Blessing Basket
 - ii. Building and Improvement/HVAC Sub-committee
 - iii. Constitution
 - iv. Decorating
 - v. Education
 - vi. Evangelism/Stewardship
 - vii. Landscape
 - viii. Memorial

- ix. Men's Group
- x. Women of Our Redeemer's
- xi. Worship and Music

10. Old Business

- i. Storage room suggestions & moving forward
- ii. Review of policies
 - Website policy
- iii. Signers for Congregation financial accounts
- iv. Outside audit of the Financial Secretary records
- v. Grief counseling follow-up
- vi. Security committee follow-up
- vii. Pastor's salary and Portico changes
- viii. Performance reviews
- ix. Time and Talent sheets

11. New business

- i. Endowment fund
- ii. Insurance
- iii. Update on water problems
- iv. Budget planning committee
- v. Audit committee
- vi. Nominating committee
- vii. Quarterly meeting agenda
- viii. Added agenda items
 - a.
 - b.

12. Adjournment

13. Closing prayer – All