

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

Our Redeemer's Lutheran Congregation Council
Agenda

12 November 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 – Lora Houska
3. Agenda review and repair – All
4. Review, (revise), and accept meeting notes from 8 October 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
 - i. Crossways Camp \$100
 - ii. Lutheran Social Services \$600
 - iii. Nurses Nook \$100
7. President's report – Karen Zahn
8. Pastor's report – Pastor Beth Macha
9. Reports of committees meetings held during the last month
 - 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. Outside audit of the Financial Secretary's records
 - Results of audit
 - Payment for audit services
- ii. Website policy
- iii. Storage room suggestions.
 - Storage room name change and future uses
- iv. Grief counseling follow-up
- v. Time and talent sheets
- vi. Performance reviews
- vii. Audit Committee
- viii. Nominating Committee
- ix. Constitution
 - Ratification
 - Sara Streblow's email
 - Filing with Synod
 - Updating history of changes
- x. Time and Talent sheets

11. New business

- i. Budget planning committee
 - Open meeting on the budget
- ii. Congregational business archive and storage
- iii. Indoor walking
- iv. Added agenda items
 - a.
 - b.

12. Adjournment

13. Closing prayer – All