

Our Redeemer's Lutheran Church
Quarterly Meeting Agenda
April 13, 2025

1. Call meeting to order – Council President, Karen Zahn
2. Opening prayer – Pastor Beth Macha
3. Agenda review, repair, and approval
4. Approval of Minutes
 - a. Annual meeting January 26, 2025
5. Reading of the Mission Statements:
 - a. Faith statement: “Living in God’s grace, we walk by faith and not by sight.”
 - b. Business statement: “Our mission is to support one another to be faithful in worship, witness, and outreach; committing ourselves to proclaim the Gospel.”
6. Approval of financial reports
 - a. General fund
 - b. Improvement fund
 - c. Memorial fund
 - d. Blessing Basket fund
7. Pastor’s report
 - a. Pastor Beth Macha
8. President’s report
 - a. Karen Zahn
9. Committee reports: See written reports in packet. Some Committees did not meet during the last quarter and have not submitted a report.
 - a. Blessing Basket
 - b. Building & Improvement
 - c. Constitution/Policy
 - d. Decorating
 - e. Education
 - f. Evangelism/Stewardship
 - g. Landscape
 - h. Memorial
 - i. Men’s Group
 - j. Women of Our Redeemer’s
 - k. Worship & Music
 - l. Any other committee reports
10. Old business
 - a. Back-up for Congregation treasurer
 - b. New Policies:
 - i. Accident/Incident Report Form and Policy
 - ii. Website Policy

11. New business

a. Financial Secretary

- i. The Congregation is looking for someone to serve as the Financial Secretary. Tony Lenz has requested that we seek a replacement for him. We are grateful for his service.

b. Committees

- i. History – Members are needed to serve on this Committee

12. Additions to Agenda

13. Adjourn with Lord's Prayer