

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

Our Redeemer's Lutheran Congregation Council
Agenda v2.0

24 June 2025

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 20 May 2025 – 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. Nurses Nook \$120
7. President's report – Karen Zahn
8. Pastor's report – Pastor Beth Macha
9. Reports of committee 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. Monitoring monthly cost of printing color copies
 - ii. Audit of Financial Secretary files
11. New business
- i. Policy for opening and closing the building
 - ii. God's Work Our Hands – 7 September
 - iii. Pet blessing
 - a. Date (last year 3rd Sunday in September)
 - b. Plan for rain (e.g., tent)
 - iv. Acknowledge volunteers who helped with Sunday School and Vacation Bible School
 - v. Added agenda items
 - a.
 - b.
12. Adjournment
13. Closing prayer – All