

Our Redeemer's Lutheran Church
Quarterly Meeting Agenda
August 3, 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. Quarterly meeting April 13, 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
9. Committee reports : Written reports from Committees will be available on the date of the meeting, if submitted by the committee.
 - a. Blessing Basket, see financial report, as recipient names are confidential.
 - b. Building, Maintenance, and Improvement
 - c. Constitution and Policy, waiting approval of the Constitution from the Synod.
 - d. Decorating
 - e. Education, members are needed. Rally Day September 7, classes begin September 14, 2025.
 - f. Evangelism /. Stewardship
 - g. Landscape
 - h. Memorial
 - i. Men's Group
 - j. Women of Our Redeemer's
 - k. Worship and Music

10. Old business

- a.
- b.
- c.

11. New business

- a. Motion / Proposal from the Church Council, regarding the plan to prepare for future replacement materials for the church siding ,and roofing materials.

Given our current situation with the church siding and roof. And how long the repair process took from the summer of 2023 to the fall of 2024. Dealing with the insurance , decisions for materials and getting a contractor to complete the project.

Our insurance deductible is \$ 25,000.00 for wind or hail damage.

So we need to plan ,and save / set aside money, for these projects and be prepared to handle the situations as they arise. We are proposing a siding product that does not require painting and replacing the roof with a steel product.

MOTION PROPOSED :

To side the church with a siding that does not require painting , and roof the church with a steel product instead of shingles.

A Ballot Vote will be taken.

- b. Discussion, with recommendations to spend the funds earned from the April Abelskiver funds. After expenses the Congregation made \$ 2,819.00. The Council discussed directing at least some of the funds to the community. At the June council meeting a motion was made to divide the money to different areas. The Council wanted to get suggestions from the church members, and possibly round up the amount to \$ 3,000.00. Forms are available for submitting your suggestions.

- c.
- d.

12. Adjournment - Motion

13. Close with the Lord's Prayer