

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

Our Redeemer's Lutheran Congregation Council  
Agenda v1.0

10 December 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. Review of monthly Council calendar
4. Agenda review and repair – All
5. Review, (revise), and accept meeting notes from 18 November 2025 – All
6. Approval of the financial reports (until audited) – All
  - i. General fund
  - ii. Improvement fund
  - iii. Memorial fund
  - iv. Blessing Basket fund
7. Monthly benevolence donations
  - i. Crossways Camp
  - ii. Nurses Nook
8. President's report – Karen Zahn
9. Pastor's report – Pastor Beth Macha
10. 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

11. Old Business

- i. Job descriptions
- ii. Nominating Committee

12. New business

- i. Review, (revise,) and accept the proposed 2026 budget
- ii. Special offering expenditures
- iii. Stipends for Financial Secretary, Congregation Treasurer, Council Secretary (if appointed from outside of Council)
- iv. Treasurer for Women of Our Redeemer's
- v. Added agenda items
  - a.
  - b.

13. Adjournment

14. Closing prayer – All