

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

Our Redeemer's Lutheran Council Agenda {May 2026} – v.1.0

Meeting Date: 19 May 2026

Members: Allyn Christensen, Ken, Holmes, Lora Houska, Roy Lawrenz, Pastor Beth Macha, Erika Schindel, Greg Stabbe, Lowell Suring, and Moira Wirtz

Agenda items:

1. Convene meeting – Ken Holmes at 6:00 PM.
2. Opening devotions/prayer by Moira Wirtz
3. Opening devotions/prayer for the next meeting: Ken, Holmes
 - a) Fill out the opening devotions/prayer schedule for the summer and fall (form included).
4. Review of Monthly Council Calendar.
5. Agenda review and repair – All.
6. Review, (revise), and accept meeting notes from previous meetings (21 April 2026) – All.
7. Approval of the financial reports (until audited) – All.
 - a) General fund.
 - b) Improvement fund (reviewed quarterly)
 - c) Memorial fund.
 - d) Blessing Basket fund.
8. Monthly benevolence donations.
 - a) Crossways Camp \$100
 - b) Nurses Nook \$100
9. President's report – Ken Holmes.
10. Pastor's report – Pastor Beth Macha.
11. Committee Reports: Written reports are provided, if submitted by a committee.
 - a) Blessing Basket.
 - b) Building and Improvement/HVAC Sub-committee.
 - c) Constitution.
 - d) Decorating.
 - e) Education.

COUNCIL Duties Calendar

January:

Open Budget mtg for congregation members.
Annual meeting
Special offering
distribution decisions
Job description reviews
_ Review Church Inventory

February:

Council retreat
Discussion of Church activities (e.g., Danish Festival)

March:

Goal setting for year
Agenda for quarterly meeting

April:

_ Quarterly meeting

May:

June:

Agenda for 2nd quarter meeting

July:

Quarterly meeting
_ Review Church Inventory

August:

Prepare Time & Talent sheets
_ Church Insurance review

September:

Employee reviews
_ Employee raise discussions

October:

Quarterly meeting
Nominating committee members for next year;
Council & Constitution Committee
Notices to committees Re budget preparation

November:

_ Budget submissions are in

December:

Annual reports compiled
Budget compiled
Calendar for next year
_ Agenda Annual Meeting

- f) Evangelism/Stewardship.
- g) Landscape.
- h) Memorial.
- i) Men's Group.
- j) Women of Our Redeemer's.
- k) Worship and Music.

12. Old Business.

- a) Danish (Abelskiver) Festival Update.
- b) Day-to-day Operations Database Update.
- c) Storage of Financial Records Update.

13. New business

- a) Request for use of the Fellowship Hall on 19 December.
- b) Congregation's broadcasts
- c) Added agenda items
 - i.
 - ii.

14. Monthly opening devotions/prayer for Council meetings.

- a) A sign-up sheet has been created so that Council members can select the month(s) they will provide opening devotions/prayer during 2026.

15. Next meeting date and time.

16. Adjournment.

17. Closing prayer – All.