

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

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

Meeting Date: 21 July 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 Allyn Christensen
3. Opening devotions/prayer for the next meeting: To Be Determined
 - 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 (16 June 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 mte 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) Review of Quarterly Meeting Results
 - i. Danish (Abelskiver) Festival Fund Dispersal.
 - ii. Schedule of Quarterly Meetings
- b) Secretary/Treasurer Position.
 - i. Review of the Draft Position Description
- c) Continued Review of Improvement Fund
 - i. Signature Authority on CDs
- d) Status of Inheritance.

13. New business

- a) MOU with Suring School District.
- b) Added agenda items.
 - i.
 - ii.
 - iii.

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.