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

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

Meeting Date: 15 September 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 Ken Holmes.
3. Opening devotions/prayer for the next meeting: To Be Determined
   a) Fill out the opening devotions/prayer schedule for the fall and winter (form included).
4. Review of Monthly Council Calendar.
5. Agenda review and repair – All.
6. Review, (revise), and accept meeting notes from previous meetings (18 August 2026) – All.
7. Approval of the financial reports (until audited) – All.
   a) General fund.
   b) Memorial fund.
   c) 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, Improvement, and Maintenance/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) Secretary/Treasurer Position.

    b) Continued Review of Improvement Fund.

    c) Status of the IRA Inheritance.

    d) Status of Electronic Doors.

    e) Process for Fund Raisers.

    f) Report of Review of Insurance Needs

    g) Review of Time and Talent Form for 2027.

    h) Constitution and Policy Committee revision of BYLAW C10.01.01.a CONGREGATIONAL MEETINGS.

13. New business
    a) Date of the Annual Meeting.

    b)

    c)

    d) 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.