

Cyndie Holderbein
11/22/19

Redeemer Evangelical Lutheran Church
Regular Voters Meeting Minutes

Date: December 2, 2018 (postponed from November 11, 2018)

Opening Prayer: Pastor Jordan opened the meeting with prayer

Roll Call: At a regular meeting of the church Council assembly of Redeemer Evangelical Lutheran Church, held in the Parish Hall on December 2, 2018 at 11:37am, Bruce Holderbein the president in the chair, Cyndie Holderbein serving as Secretary.

Officers and Board members present: = Check the box if officer is present

President	Bruce Holderbein <input checked="" type="checkbox"/>	Vice President	Steve Hall <input checked="" type="checkbox"/>
Pastor	Pastor Jordan <input checked="" type="checkbox"/>	Secretary	Cyndie Holderbein <input checked="" type="checkbox"/>
Financial Secretary	Terry Brinson <input checked="" type="checkbox"/>	Evangelism	Jerry Brandt <input checked="" type="checkbox"/>
Stewardship	Vacant <input type="checkbox"/>	Elders	Tracy Woolery <input checked="" type="checkbox"/>
Fellowship	Diane Scott <input checked="" type="checkbox"/>	Trustees	Terry Brinson <input checked="" type="checkbox"/>
Youth Education	Diane Scott <input checked="" type="checkbox"/>		

TOPIC	DISCUSSION	ACTION
Minutes review – May 6, 2018		A motion was made to approve minutes as presented; it was seconded, voted on and passed.
President's report	Send ideas to Bruce on how to distribute the memorial funds	Report attached to these minutes
Financial Secretary report		Terry Brinson reviewed his report and that report is attached to these minutes.
Trustee report		Terry Brinson reviewed his report and that report is attached to these minutes.
Stewardship report		No report – no stewardship chair
Evangelism report		Jerry reported on National night out.
Fellowship report		Diane Scott reviewed her report and that report is attached to these minutes.
Education report		Diane Scott reviewed her report and that report is attached to these minutes
Youth report		Diane Scott reviewed her report and that report is attached to these minutes.
Elder report		Tracy Woolery reviewed his report and that report is attached to these minutes
Pastor's report	Pastor recommended that the memorial funds be used to	Pastor reviewed his report and that report is attached to these minutes....

	<p>restore the red carpet for the aisles.</p> <p>Pastor discussed a deaconess and noted that this congregation could use a deaconess.</p> <p>Pastor discussed the fire relief. Unsure of how long it will be open.</p>	
Old business – no items		
Nominee list, Officers and Boards – Motion from Council to approve nominee list as presented with amendments from floor.	Bruce amended the nominee list to remove Robert Engelken from board of elders and add Matthew Thomason.	A motion was made to approve the nominee list as amended; it was seconded, voted on and passed.
<p>Motion from Council to redirect school rent allocated to Mission Trust Fund and Scholarship Fund.</p> <p>Motion: Allocate 35% of school rent directly to mission recipient, Allocate 30% of school rent directly to scholarship recipient, effective date 1 January 2019.</p>	Terry Brinson amended the motion. Change from 35% to 30% on the Missions fund and add 5% to the school reserve fund.	<p>Terry made a motion to amend the fund allocations, motion seconded, it was voted on and passed.</p> <p>A motion was then made to approve the amended allocations of the original motion, motion seconded, voted on and passed.</p>
Budget – Motion from Board of Elders to include cost of living increases.	Bruce reviewed the motion (attached to these minutes)	Motion to approve the budget amendment to add cost of living increase. Motion seconded, it was voted on and passed.
Budget – Motion from Council to approve budget as presented with amendment from Elders (Attachment A)	Bruce reviewed the budget (attached to these minutes)	Motion to approved the proposed budget as amended, motion seconded, voted on and passed
Motion from Council to award Pastor Jordan one day off work following a national holiday that falls on a Monday.		Motion to award Pastor Jordon one day off work following a national holiday that falls on a Monday, motion seconded, voted on and passed
New Business – Steve Hall	Steve discussed the staffing of the fire relief. Looking for ideas to get the word out that we have these items available to fire	

	<p>victims. It's been advertised on TV, newspapers. Need staffing beginning tomorrow. We need men to sign up. There is a list of procedures. We are accepting donations but very specific. Not accepting used items any longer. New items from this point forward. If someone asks for money donation, that must go through Pastor Jordan or Pastor Merrick.</p> <p>If anyone wants to go out and get donations talk to Linda Rean or Jackie.</p> <p>Pat commented that if someone wants a bible, get one to them</p>	
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Pastor Jordan closed the meeting in prayer.

Adjourn: 12:28pm

Next Meeting: TBD