

Redeemer Evangelical Lutheran Church -
Missouri Synod 750 Moss Ave
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Council Meeting Agenda

Date / Time: June 27, 2020, 9:00 – 11:00 am

Place: Fireside Room

Opening Prayer: Pastor Jordan

Roll Call:

Members

- Linda Allen (Fellowship)
- Jerry Brandt (Vice President) **coming**
- Jay Erwin (Elders) **coming**
- Walter Godsil (Stewardship) **zoom**
- Bruce Holderbein (Trustees) **coming**
- RJ Joksch (Secretary)
- Diane Scott (Christian Education / Young Peoples Work / Fellowship) **coming**
- Fred Sherman (President) **coming**
- Daryl Smith (Evangelism) **coming**

Others

- Donald Jordan (Pastor)
- Jackie Vieira (Office Manager)

Items:

Critical Issues (as needed)

Review of Financial Situation

- Review updated finance reports from Jackie Viera (**with handouts**)

Mission Trust Fund (Thornburg)

- Report from Bruce Holderbein on meeting with Lionel Valley
 - Invested with Vanguard Fund through Lionel Valley (Wealth Consulting Group or Clario Financial)

- Questions
 - Who should receive the church's copy of the brokerage account reports? (Jackie?)
 - Has the name been changed to "Redeemer Evangelical Lutheran Church of the Lutheran Church Missouri Synod, Chico, California"
 - Who receives now and who should receive copies of the reports? (Elders, Jackie?)
 - Did Lionel change the address for where the reports are sent (from Terry Brinson)?
 - Who can now and who should authorize expenditures? (Elders?)
 - Should we require two signatures to authorize payments?
 - Who has Web login authority to manage the account?

Bank Account

- Questions
 - Who should receive the churches copy of the bank statement?
 - Who receives now and who should receive copies of the reports?
 - Who can now and who should authorize expenditures?
 - Do we need two signatures to authorize payments?
 - Who has Web login authority to manage the account?

Audit

- Vote to authorize a financial audit by Anita Weinrich

Changes to Job Descriptions

- Report from Fred Sherman (**with handouts**)

Reports from attendees (brief)

- Allen (Fellowship)
- Jerry Brandt (Vice President)
- Jay Erwin (Elders)
- Walter Godsil (Stewardship)
- Bruce Holderbein (Trustees)
- RJ Joksch (Secretary)
- Donald Jordan (Pastor)
- Diane Scott (Christian Education / Young Peoples Work / Fellowship)
- Fred Sherman (President)
- Daryl Smith (Evangelism)
- Jackie Vieira (Office Manager)

Future Issues (as needed)

Closing Prayer: Pastor Jordan

Adjourn