

**Redeemer Evangelical Lutheran Church**  
**Regular Council Meeting AGENDA**  
**Date: October 19, 2019**

**Opening Prayer:** Pastor Jordan opened the meeting with prayer at 9:02am.

**Roll Call:** At a regular meeting of the church Council assembly of Redeemer Evangelical Lutheran Church, held in the Fireside room on Saturday October 19, 2019 at 9am, Bruce Holderbein the president in the chair, Cyndie Holderbein serving as Secretary.

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

<b>President</b>	Bruce Holderbein <input checked="" type="checkbox"/>	<b>Vice President</b>	Jerry Brandt <input checked="" type="checkbox"/>
<b>Pastor</b>	Pastor Jordan <input checked="" type="checkbox"/>	<b>Secretary</b>	Cyndie Holderbein <input checked="" type="checkbox"/>
<b>Financial Secretary</b>	Terry Brinson <input checked="" type="checkbox"/>	<b>Evangelism</b>	Vacant <input type="checkbox"/>
<b>Stewardship</b>	Walt Godsil <input checked="" type="checkbox"/>	<b>Elders</b>	Tim Wenslaff <input checked="" type="checkbox"/>
<b>Fellowship</b>	Diane Scott <input type="checkbox"/>	<b>Trustees</b>	Terry Brinson <input checked="" type="checkbox"/>
<b>Youth Education</b>	Diane Scott <input type="checkbox"/>		

TOPIC	DISCUSSION	ACTION
Minutes Review – 10/18/18		The minutes were approved electronically after the October 2018 meeting.
President's report – Bruce Holderbein		Bruce Holderbein presented his report. That report is attached to these minutes.
Elder report – Tim Wenslaff/ Fred Sherman		Tim Wenslaff presented his report and that report is attached to these minutes.
Financial Secretary report – Terry Brinson		Terry Brinson presented his report and that report is attached to these minutes.
Trustee report – Terry Brinson		Terry Brinson presented his report and that report is attached to these minutes.  Jerry Brandt discussed the idea to change where the bell choir plays their bells. Possibly removing the last two rows of pews so the bell choir can play downstairs as the stairs to the loft are challenging for ringers. This is still in the discussion stage.
Stewardship report – Walt Godsil		Walt Godsil presented his report and that report is attached to these minutes.

Fellowship report – Diane Scott		Diane Scott was not present at the meeting.
Youth Education report – Diane Scott		Diane Scott was not present at the meeting.
Evangelism report – Vacant		Carolyn Martin is on the Evangelism Board but is not present at today’s meeting.
Pastor’s report – Pastor Jordan		Pastor Jordan is asking volunteers to help with the upcoming free pancake breakfast.
Old Business	Pastor – New Doxology sessions?	Pastor Jordan presented his report and that report is attached to these minutes.
New Business – Item 1	Nomination List for Officers and Boards	<p>Bruce reviewed the list of nominees with the group. That list is attached to these minutes.</p> <p>Walt Godsil made a suggestion to develop a process on how to ask people to be on committees. He suggested having a dinner with members so that during dinner the members can get an in-depth explanation of what it is to be on a specific committee.</p> <p>Pastor Jordan added that current members are the best recruiters for vacant positions.</p> <p>Pastor noted that Daryl Smith is interested in the Board of Evangelism.</p> <p>Continue to pray on this topic.</p>
New Business – Item 2	Motion from Financial Secretary – copier fund allocation	<p><b>Motion #1 - Terry Brinson</b> made the motion to move the money spent on the new copier from the memorial fund. Motion attached to these minutes. <b>MOTION PASSED.</b></p> <p><b>Motion #2 – Terry Brinson</b> made the motion to transfer up to \$100,000.00 into our existing Vanguard account and invest in their Federal Money Market account, which pays about 1.90%. Account interest to go into the general fund</p>

		Motion attached to these minutes. <b>MOTION PASSED.</b>
New Business – Item 3	General Budget proposal – Elders/Stewardship/Financial Secretary	Walt Godsil handed out a copy of the proposed budget for 2020. That document is attached to these minutes.  Walt Godsil noted that there is not much of a difference in the 2020 proposed budget from the 2019 budget.  Walt Godsil made the motion to approve the budget without raises. <b>MOTION PASSES.</b>  The 2020 budget proposal will be presented at the November 10, 2019 Voters Meeting.
Other new business		No new business

**Pastor Jordan delivered a prayer prior to final discussion on new business –item#3.**

**Adjourn: 10:50am**