



Redeemer Evangelical Lutheran Church

Council Meeting

Date: October 8, 2022 (Saturday)

Time: 9:00 am to 12:00 noon

Place: Fireside Room

Agenda

Opening Prayer (Jordan)

Roll Call (Brandt)

Council members

- Diane Scott – Board of Fellowship
- Jerry Brandt – Vice President
- Jay Erwin – Board of Elders
- Bruce Holderbein – Board of Trustees
- Diane Scott (Linda Allen) (*announced absence*)
 - Board of Christian Education
 - Board of Young Peoples Work
- Daryl Smith – Board of Evangelism
- Fred Sherman - President

Other invitees

- Donald Jordan - Pastor
- Jackie Vieira – Office Manager

Reading and Approval of Minutes

- Council Meeting Minutes: October 16, 2021 - Draft [Attachment 1](#)

Pastor's Report (Jordan) *No Attachment*

Reports from Officers, Boards, and Committees

- Board of Trustees (**Holderbein**) [Attachment 2](#)
- Board of Fellowship (**Scott**) [Attachment 3](#)
- Board of Elders (**Erwin**) *No Attachment*
- Board of Evangelism (**Smith**) *No Attachment*
- Board of Stewardship (**Vacant**) *No Attachment*

Reports from Officers, Boards, and Committees (continued)

- Board of Christian Education (**Scott**) *No Attachment*
- Board of Young Peoples Work (**Scott**) *No Attachment*
- President (**Sherman**) *No Attachment*
- Vice President (**Brandt**) *No Attachment*
- Financial Manager (**Vacant**) *No Attachment*
- Secretary (**Vacant**) *No Attachment*

Unfinished Business

New Business

- Review of Financial Reports (**Viera**) *Attachment 4*
- Review of 2022 Proposed Budget Requests (**Sherman**) *Attachment 5*
 - Linda Allen's Budget Request (**Sherman**) *Attachment 6*
- Nominations for 2023 Officers (**Sherman**) *Attachment 7*
- Women's resource Grant (**Pastor Jordan**) *Attachment 8*
- Nominations for Call Committee (**Sherman**) *Attachment 9*
 - Redeemer House (**Brandt**) *Attachment 10*
- Proposed Agenda Items for Voters Assembly (**Sherman**)
 - 2023 Budget
 - 2023 Officers
 - Call Committee Members

Future Council Meeting Items

- Group Discussion (**Sherman**)

Reminders

- Submit board reports prior to council meeting
- Next Church Council Meeting: **TBA**
- Next Voters Meeting: **November 13th, 2022, 11:30 am**
- Use congregation members sign-in sheets at voters' meetings & keep records
- Give out copies of the constitution to new members

Closing Prayer (Jordan)

Adjournment (Sherman)



Redeemer Evangelical Lutheran Church

Council Meeting

Date: October 16, 2021 (Saturday)

Time: 9:00 am to 12:00 noon

Place: Fireside Room

Minutes

Opening Prayer (Jordan)

Roll Call (Sherman)

Council members (present unless noted)

- Diane Scott – Board of Fellowship
- Jerry Brandt – Vice President
- Jay Erwin – Board of Elders
- Walt Godsil – Board of Stewardship *Absent*
- Bruce Holderbein – Board of Trustees
- RJ Joksch – Secretary *Absent*
- Diane Scott – Board of Christian Education, Board of Young Peoples Work
- Daryl Smith – Board of Evangelism *Absent*
- Fred Sherman - President

Other invitees (present unless noted)

- Donald Jordan - Pastor
- Jackie Vieira – Office Manager

Reading and Approval of Minutes

- Council Meeting Minutes: April 17, 2021 - Draft (*Agenda: Attachment 1*)
- Approved by unanimous acclamation

Pastor's Report (Jordan)

- Written report provided (*Agenda: Attachment 2*)

Reports from Officers, Boards, and Committees

- Board of Fellowship (**Scott**)
 - Coffee machine is currently inoperable, but will continue to provide coffee for after church gatherings in the parish hall.
- Board of Elders (**Erwin**)
 - Reports disbursements of Biederstadt scholarships (\$22K each) to Andrew Esmay and Renata Peperkorn, plus a charity fund disbursement to Timothy Kressin.
- Board of Stewardship (**Godsil**)
- Board of Trustees (**Holderbein**)
 - Refer to Trustees report ([Agenda: Attachment 3](#))
 - Solar project – will meet with Keith & plan to start work this week. Issues between the city of Chico and PG&E delayed the start. Plan to complete in 30 days. Alert folks using the church during this period that a scissor-lift will be parked and operational on church grounds during installation.
 - An initial troubleshooting visit by a technician for the coffee machine cost \$500. Unknown cost to repair.
- Board of Christian Education (**Scott**)
 - Plan to sell calendars as a fund raiser
 - Currently considering whether there are enough children and instructors to restart Sunday School
- Board of Young Peoples Work (**Scott**)
- Board of Evangelism (**Smith**)
- President (**Sherman**)
- Vice President (**Brandt**)
 - Only one passage is currently using the van transportation to church. May be more efficient to use a different vehicle.
 - The van wheelchair hoist does not currently work. Issue usually involves hydraulic seal problems. Need to exercise lift frequently to ensure seals are maintained.
 - Van also needs to be smog tested
- Secretary (**Joksch**)

Unfinished Business

- Name change on Vanguard Accounts Update (**Bruce Holderbein**)
 - The account holder has been successfully changed to Bruce Holderbein from Terry Brinson
- Solar Project Update (**Bruce Holderbein**)
 - See Trustees' Report (above)

New Business

- Review of Financial Reports (**Jackie Vieira**)
 - Jackie Vieira provided an updated financial report as of September 30, 2021 (Minutes: Attachment A)
- Review of 2022 Proposed Budget Requests (**Fred Sherman**)
 - Jackie Vieira provided an updated 2022 Budget Worksheet
 - Council approves sending the proposed budget requests to voters for approval with one change. (Minutes: Attachment B)
 - Change - Column: **22 Proposed**, Row: **FELLOWSHIP** to \$500.000 from the proposed \$200.00. The Plus/Minus column also changes to \$0.0
 - Trustees to analyze school related funds for possible adjustment (e.g. TCB -School Reserve Fund, School Lease Holding Account & School Savings Account)
- Proposed changes to Constitution & Bylaws (**Fred Sherman**)
 - Council approves sending the proposed changes to the Constitution & Bylaws to voters for approval (Agenda: Attachment 6)
- Nominations for 2022 Officers (**Fred Sherman**)
 - Council agrees to submit the current 2021 slate of Officers to the voters for approval in the following 2022 year. (Minutes: Attachment C)
 - Fred Sherman to confirm willingness of Officers to continue to serve next year
- President Fred Sherman appoints Bruce Holderbein as *Financial Secretary* for the remaining 2021 term

Future Council Meeting Items

- Group Discussion (**Fred Sherman**)
- No new items

Reminders

- Submit board reports prior to council meeting
- Next Church Council Meeting: **December 18th, 2021, 9:00 am**
- Next Voters Meeting: **November 14th, 2021, 11:30 am**
- Use congregation members sign-in sheets at voters' meetings & keep records
- Give out copies of the constitution to new members

Closing Prayer (Jordan)

Adjournment (Sherman)

Attachments

- **Attachment A:** Redeemer Financial Summary 2021-09
- **Attachment B:** 2022 Budget Worksheet (updated)
- **Attachment C:** Nominations for 2022 Officers

Redeemer Lutheran

Trustee Report – Fall 2022

A number of projects have been tackled by the Trustees (with some contracted help) this year. We are slowly getting our regular maintenance activities scheduled. There is a large green board by the mailboxes in the Sunday School wing. Stop by and take a look, you may see a project that you can help with! We also have a sign-up sheet for mowing and minor trimming in the Narthex. If you are able and willing, please talk to one of the Trustees to find out how you can help.

Budget activities:

There were two different school maintenance funds that were essentially used for the same purposes. These were combined under the “School lease holding account” to simplify accounting.

Main church facility (completed):

Installed drought tolerant landscaping along the exterior of the church buildings. This will substantially reduce the time to maintain the grounds and water required for the vegetation.

Installed vinyl flooring in Pastor’s office, the church office, the sacristies and the Fireside Room.

Removed and restored the resurrection window in the church nave.

Installed new art in narthex

Main church facility (planned):

Install gutter guards

Roof repair, we have a leak to fix and some of the tiles are coming loose

Redeemer House (parsonage):

Rent was increased by 10% this year.

E-Center and Thrive Schools:

New contracts are in place. Both schools are back to normal attendance and intend long-term plans with Redeemer, and continue to be cooperative tenants. The property management contractor remains in close communication with Trustees and Pastor.

Painted and replaced rotted beams in the school buildings.

One HV/AC unit was replaced (over 30 years old!)

Attachment 3

10/8/2022

Report to Council

Submitted by Board of Fellowship

1. The Board of Fellowship has been hosting Coffee Hour, providing beverages and light refreshments. Attendance has been approximately 20-30 adults and children each week. Members have hosted Coffee Hour at times and provided refreshments.
2. The current year's budget was \$500.00. We are requesting \$750.00 for the coming year due to rising costs and the plan to add potlucks or events throughout the year.
3. The congregation is invited to a Congregational Dinner on Sunday, October 30th following church. We will provide sliced ham, potatoes au gratin and rolls. We're asking members to bring either salads, side dishes or desserts. A sign-up list is available in the Parish Hall and information has been submitted for the Review and the bulletin.

Diane Scott

Linda Allen

REDEEMER FINANCIAL SUMMARY

January 1, 2022 – August 31, 2022

CHURCH INCOME/EXPENSE – ACTUAL:

ORDINARY INCOME: \$107,325.73

EXPENSES:

Administration	\$110,435.49
Christian Education	0.00
Evangelism	123.08
Fellowship	142.91
Stewardship	282.84
Trustees	<u>\$ 21,286.18</u>

TOTAL EXPENSES: \$ 132,270.50

NET ORDINARY INCOME \$ -24,944.77

CHURCH FACILITY RENT INCOME 250.00

TOTAL CHURCH INCOME \$ -24,694.77

CHURCH RETAINED EARNINGS \$ 59,401.00

CHURCH BALANCE (Total Equity) \$ 34,706.23

CHURCH ASSETS/LIABILITIES:

Directed Funds (TCB)	\$ 90,231.76
Operating Funds (TCB)	\$ 34,706.23
Mission Trust Fund (Thornburg)	\$266,443.36
Scholarship Fund (Vanguard)	\$321,971.87
Money Market Acct. (Vanguard)	<u>\$100,000.00</u>

TOTAL CHURCH ASSETS/LIABILITIES: \$813,353.22

SCHOOL INCOME/EXPENSE - ACTUAL:

SCHOOL LEASE INCOME \$61,300.10

EXPENSES:

Property Management Fees \$ -3,065.01

NET LEASE INCOME FOR DISBURSEMENT \$ 58,235.09

DISBURSEMENTS:

30% to Quarterly Missions	\$17,470.53
30% to Scholarship Recipient	\$17,470.53
20% to Facilities Maintenance Fund	\$11,647.02
15% to School Reserve Fund	\$ 8,735.26
5% to General Fund	\$ 2,911.75

PARSONAGE INCOME \$ 12,000.00

Minus Renting Expenses 00.00

Parsonage Deposit \$ 12,000.00

Disbursed to Pastor Jordan \$ 1,500.00

Net Parsonage Income \$ 1,500.00

For more details or an explanation, see the office manager.

Redeemer Lutheran Church
Profit & Loss Budget vs. Actual
January through August 2022

	Jan - Aug 22	Budget
Ordinary Income/Expense		
Income		
Regular Offering	107,325.73	
Total Income	107,325.73	
Gross Profit	107,325.73	
Expense		
ADMINISTRATION		
Altar Worship	241.08	400.00
Bookkeeping	136.39	183.36
Conferences	61.98	166.64
Elders	92.20	66.64
Office Expenses		
Copy Machine Expense	896.66	666.64
Bank/Checking Fees & Supplies	175.65	200.00
Information Technology	1.99	233.36
Licenses and permits	0.00	100.00
Office Supplies	376.04	400.00
Periodicals	1,300.79	366.64
Postage	60.00	216.64
Total Office Expenses	2,811.13	2,183.28
Payroll - Guest Pastor		
Wages	1,000.00	833.36
Total Payroll - Guest Pastor	1,000.00	833.36
Payroll - Office Manager		
Health Insurance Supplement	1,600.00	1,600.00
Retirement/Disability	1,339.28	1,300.00
Wages	12,230.72	12,230.64
Total Payroll - Office Manager	15,170.00	15,130.64
Payroll - Organist		
Substitute Organist	375.00	
Mileage	2,365.75	2,508.32
Wages	3,450.00	3,500.00
Total Payroll - Organist	6,190.75	6,008.32
Payroll - Pastor		
Car Allowance	3,066.56	3,066.64
Continuing Education	610.94	133.36
Health Insurance	19,392.88	19,401.36
Health Savings Account	0.00	
Retirement/Disability	7,310.40	9,333.36
Salary	53,409.28	53,409.36
Total Payroll - Pastor	83,790.06	85,344.08
Payroll Taxes		
FICA Expense	763.37	950.00
Medicare Expense	178.53	
Total Payroll Taxes	941.90	950.00
Total ADMINISTRATION	110,435.49	111,266.32
CHRISTIAN EDUCATION	0.00	200.00
EVANGELISM	123.08	333.36
FELLOWSHIP	142.91	333.36
STEWARDSHIP	282.84	266.64
TRUSTEES		

2:17 PM

09/13/22

Accrual Basis

Redeemer Lutheran Church
Profit & Loss Budget vs. Actual
January through August 2022

	Jan - Aug 22	Budget
Property Tax & Assessment	630.98	840.00
Church Maintenance	529.18	666.64
Garbage	933.01	833.36
Grounds Maintenance	257.44	2,333.36
Insurance - Liability	8,973.03	8,000.00
Insurance - Work Comp	1,066.00	1,250.00
Janitorial Service	2,220.00	2,333.36
Janitorial Supplies	159.08	100.00
Telephone	508.01	650.00
Utilities	4,867.49	5,533.36
Van Expense		
DMV/Insurance	798.53	600.00
Gas Expense	281.25	266.64
Repairs	62.18	666.64
Total Van Expense	1,141.96	1,533.28
Total TRUSTEES	21,286.18	24,073.36
Total Expense	132,270.50	136,473.04
Net Ordinary Income	-24,944.77	-136,473.04
Other Income/Expense		
Other Income		
Facility Use	250.00	
Total Other Income	250.00	
Net Other Income	250.00	
Net Income	-24,694.77	-136,473.04

Redeemer Lutheran Church
Designated Funds
As of August 31, 2022

	Aug 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Vanguard-Scholarship Fnd	
Vanguard Money Market Acct.	100,000.00
Vanguard-Scholarship Fnd - Other	321,971.87
Total Vanguard-Scholarship Fnd	421,971.87
TCB-Church General Fund	124,937.99
Thornburg Finan.- Mission Trust	266,443.36
Total Checking/Savings	813,353.22
Total Current Assets	813,353.22
TOTAL ASSETS	813,353.22
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
TCB Visa	16,566.38
Total Credit Cards	16,566.38
Other Current Liabilities	
School Lease Deposit	12,128.82
Parsonage Rental	
Parsonage Lease Deposit	1,500.00
Total Parsonage Rental	1,500.00
Church-Directed Funds	
Hoffman Bequest	52,096.61
Baving House Maintenance	5,447.21
Kitchen	100.00
Redeemer House	1,100.43
Doxology Grant	869.78
Poinsettias	68.72
AmazonSmile Proceeds	353.91
Food Bank	136.12
Thrivent Choice Dollars	1,290.84
4 Kenya Kids - Meeker	100.00
Bells Fund	265.40
Campus Ministry Grant	3,292.60
Charity Fund	5,648.19
Facility Maintenance	26,452.94
Funeral	893.89
Gen. Church Op. Emergency Reser	5,259.10
LWML	84.72
Memorial Fund	4,549.59
Mission Envelopes	335.00
Mission Trust Holding Account	7,501.42
Musician & Concert Fund	177.69
Pastor Conrad	300.00
Quilters	596.20
Radio Broadcast	2,813.16
Scholarship Holding Account	876.78
School Lease Holding Account	31,890.30
Sunday School	278.39
Vacation Bible School	298.92
Van Fund	522.81
Youth Fund	6,376.36
Church-Directed Funds - Other	-100,000.00

09/13/22

Redeemer Lutheran Church
Designated Funds
As of August 31, 2022

	<u>Aug 31, 22</u>
Total Church-Directed Funds	59,977.08
Direct Deposit Liabilities	-11.66
Facility Maintenance Exp. Fund	-216.97
Mission Trust Fund	266,443.36
Payroll Liabilities	
FICA Payable	-15.07
FIT Payable	122.00
Medicare Payable	49.86
SIT Payable	131.32
Total Payroll Liabilities	288.11
Scholarship Fund	421,971.87
Total Other Current Liabilities	762,080.61
Total Current Liabilities	778,646.99
Total Liabilities	778,646.99
Equity	
Retained Earnings	59,401.00
Net Income	-24,694.77
Total Equity	34,706.23
TOTAL LIABILITIES & EQUITY	813,353.22

2023 Proposed Budget Worksheet

Category	22 Budget	23 Proposed	Suggested amounts based on the past 12 months - notes
ADMINISTRATION			
Altar Worship	\$ 600.00	\$ 550.00	550
Bookkeeping	\$ 275.00	\$ 200.00	200
Conferences	\$ 250.00	\$ 300.00	300
Elders	\$ 100.00	\$ 100.00	100
Office Expenses			
Copy Machine Expense	\$ 1,000.00	\$ 1,500.00	1500
Bank/Checking Fees & Supplies	\$ 300.00	\$ 300.00	300
Information Technology	\$ 350.00	\$ 1,200.00	1200 - have been paying from Thrivent Choice account*
Licenses and permits	\$ 150.00	\$ 100.00	100
Office Supplies	\$ 600.00	\$ 700.00	700
Periodicals	\$ 550.00	\$ 1,700.00	1700 - Lutheran Witness, Portals of Prayer
Postage	\$ 325.00	\$ 200.00	200
Payroll - Guest Pastor			
Wages	\$ 1,250.00	\$ 1,250.00	1250
Payroll - Office Manager			
Health Insurance Supplement	\$ 2,400.00	\$ 2,400.00	2400
Retirement/Disability	\$ 1,950.00	\$ 2,000.00	2000
Wages	\$18,346.00	\$19,630.00	COLA 7%
FICA	\$1,425.00	\$ 1,500.00	1500
Payroll - Organist			
Mileage	\$ 3,762.50	\$ 4,393.00	COLA 7%
Wages	\$ 5,250.00	\$ 5,250.00	5250
Substitute Organist			
Payroll - Pastor			
Car Allowance	\$ 4,600.00	\$ 4,922.00	COLA 7%
Continuing Education	\$ 200.00	\$ 600.00	600
Health Insurance	\$ 29,102.00	\$ 30,000.00	30000
Retirement/Disability	\$ 14,000.00	\$ 11,000.00	11000
Salary	\$ 80,114.00	\$ 85,722.00	COLA 7%
Total ADMINISTRATION	\$ 166,899.00	\$ 175,517.00	
CHRISTIAN EDUCATION	\$ 300.00	\$ 300.00	
EVANGELISM	\$ 500.00	\$ 500.00	
FELLOWSHIP	\$ 500.00	\$ 500.00	
STEWARDSHIP	\$ 400.00	\$ 400.00	
TRUSTEES			
Property Tax & Assessment	\$ 1,260.00	\$ 1,300.00	1300
Church Maintenance	\$ 1,000.00		Eliminate this category and pay all maintenance from Facility Fund
Garbage	\$ 1,250.00	\$ 1,400.00	1400
Grounds Service	\$ 3,500.00	\$ 3,500.00	Use for weekly service only. All other from Facility Fund
Insurance - Liability	\$ 12,000.00	\$ 11,000.00	11000
Insurance - Work Comp	\$ 1,875.00	\$ 1,200.00	1200
Janitorial Service	\$ 3,500.00	\$ 4,320.00	4320 Due to price increase
Janitorial Supplies	\$ 150.00	\$ 200.00	200
Telephone	\$ 975.00	\$ 800.00	800 Reduction in Pastor's cell phone expense
Utilities	\$ 8,300.00	\$ 4,000.00	4000 PG&E should be much lower due to solar installation
Van Expense		\$ 2,000.00	2000 Consolidate van categories into one category
DMV/Insurance	\$ 900.00		
Gas Expense	\$ 400.00		
Repairs	\$ 1,000.00		
Total TRUSTEES	\$ 36,110.00	\$ 29,720.00	
TOTAL EXPENSES	\$ 204,709.50	\$ 206,937.00	

* Icon Systems \$539/yr., FatCow \$305/3yr., LSB Support/Hymn Lisc. \$300/yr., Costco Membership
Eliminate blue categories for simplification.



Fred Sherman <fwsherman@gmail.com>

Report for Council Meeting

1 message

Linda Allen <lindajallen715@gmail.com>

Tue, Oct 4, 2022 at 5:20 PM

To: Fred Sherman <fwsherman@gmail.com>, Jerry Brandt <jeromebrandt@comcast.net>

Cc: Diane Scott <beaddangler@gmail.com>, Diane Scott <beaddangler@sbcglobal.net>

Hello, Fred and Jerry,

Attached please find the report for the 10/8/2022 Council Meeting. Diane and I are both unable to attend the meeting.

Our budget request for 2023 is \$750.00 (included in the report.). Looking ahead, we will probably be planning both a Farewell Dinner for Pastor Jordan and an Installation Dinner for a new pastor. Since things are in the very early stages for all of this, I wanted to mention this as something to keep in mind for the future months. This may impact our budget, and we did not know how to predict these costs at this time.

May God bless the upcoming meeting--

Linda Allen
Diane Scott



Council Report 2022.10.8.docx

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Attachment 7

Redeemer Evangelical Lutheran Church

2021 Officers and Board Members

President*	Fred Sherman
Vice President*	Jerry Brandt
Financial Manager*	(Vacant)
Secretary*	(Vacant)
Board of Elders	Jay Erwin (Chair) Timothy Wenslaff Robert Engelken Bob Rean Daryl Smith
Board of Trustees	Bruce Holderbein (Chair) Keith Siemens Bob Rean
Board of Stewardship	Marsha Hoffman
Board of Evangelism	Daryl Smith (Chair)
Board of Fellowship	Diane Scott (Chair) Sherry Godsil Carol Varley Shirley Wilson
Board of Christian Education Board of Young Peoples Work	Diane Scott (Chair)

*Legal officers per the Bylaws



Fred Sherman <fwsherman@gmail.com>

FW: Grant Request 6839 Women's Resource Clinic

1 message

Donald Jordan <pastordonaldjordan@gmail.com>

Thu, Sep 15, 2022 at 3:19 PM

To: Fred Sherman <fwsherman@gmail.com>, Jerry Brandt <jeromebrandt@comcast.net>, redeemerchicooffice@gmail.com

Cc: Daryl Smith <knepski@gmail.com>, Jay Erwin <jayerwin44@msn.com>, Matthew Thomason

<stmatth2003@yahoo.com>, Robert Engelken <robertengelken@comcast.net>, Robert Rean <rrean47@gmail.com>,

Timothy Wenslaff <timwenslaff@yahoo.com>

-----Original Message-----

From: LCMS Grant Administration <mail@grantapplication.com>

Sent: Thursday, September 15, 2022 9:18 AM

To: pastordonaldjordan@gmail.com

Cc: LifeMinistry@lcms.org

Subject: Grant Request 6839 Women's Resource Clinic

Redeemer Evangelical Lutheran Church
750 Moss Ave
Chico, CA 95926

Dear Donald Jordan,

Greetings in the Name of Our Lord Jesus Christ!

"By this we know love, that he laid down his life for us, and we ought to lay down our lives for the brothers. But if anyone has the world's goods and sees his brother in need, yet closes his heart against him, how does God's love abide in him? Little children, let us not love in word or talk but in deed and in truth," 1 John 3:16-18. These verses are the foundation of the LCMS Life Ministry initiative that includes the Million Dollar Life Match.

Congregations of The Lutheran Church—Missouri Synod (LCMS) responded to the call to love women vulnerable to abortion, and families facing challenges at the beginning-of-life stages of their children, demonstrating this love through many acts of mercy in their communities. In just the second phase of the Million Dollar Life Match we received over 50 applications requesting over \$500,000. With limited resources in each phase of the matching program we could not give an award to every applicant. Unfortunately, very good ideas are being declined for funding at this time.

With great joy, I am pleased to announce that The LCMS Office of National Mission awards Redeemer Evangelical Lutheran Church the Million Dollar Life Match Grant #6839 Women's Resource Clinic in the amount of \$2,500.00.

Attached you will find the agreement containing details specific to this grant. Please review this document then return the signature page to us through the online portal. Grant funds will be dispersed upon receipt of this signature page, documentation of the congregational funds, and execution of the agreement.

Instructions for uploading signature page:

- After signing and scanning the signature page, go to your "My Account" portal at this URL:

https://www.GrantRequest.com/SID_6104?SA=AM

- Sign in with the email and password used to create your application.

- Once signed in, go to the REQUIREMENTS tab.

- Locate the Signed Grantee Agreement form.

- Click the title and follow the instructions onscreen to submit the form.

Expect subsequent emails containing the requirements specific to this grant including documentation of funds collected and narrative and financial reporting. Volunteer participation must also be reported. You will be contacted by LCMS Life Ministry staff to schedule your training for the Office of National Mission volunteer portal to record participant activities and hours. If you do not use the portal additional report forms for volunteer participation will be required.

We recommend that grant applicants add the email addresses mail@grantapplication.com, grants@lcms.org and lifeministry@lcms.org to your contacts or safe sender list so that emails will make it to your inbox.

Finally, please consider email and online portal communication as official correspondence for grant administration. This electronic agreement is the master record. No physical papers will be mailed to your postal address.

May God continue to bless the work of your hands helping those in need.

In Christ,

Deaconess Maryann Hayter
LCMS Grant Administration Manager



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261K

Attachment 9
Call Committee Nominations

Nominee	Submitted by	Agreed?	Elder
Aaron Ashworth	Pastor Jordan		
Bruce Holderbein	Diane Wilkinson		
Daryl Smith	Pastor Jordan	Yes	X
Fred Sherman	Pastor Jordan	Yes	
Harold Urness	Diane Wilkinson		
Jay Erwin	Pastor Jordan	Yes	X
Jerry Brandt	Jerry Brandt	Yes	
Matthew Thomason	Pastor Jordan	Yes	X
Pat Lillie	Jerry Brandt, Diane Wilkinson	Yes	
Robert Rean	Pastor Jordan		X
Robert Roberts, Rev	Pastor Jordan	Yes	
Shirley Wilson	Diane Wilkinson		
Tim Kressin	Diane Wilkinson		
Timothy Wenslaff	Pastor Jordan	Yes	X



Fred Sherman <fwsherman@gmail.com>

Council meeting

1 message

Jerry Brandt <jeromebrandt@comcast.net>
To: Fred Sherman <fwsherman@gmail.com>

Mon, Oct 3, 2022 at 4:00 PM

Hi Fred. Are we still having a Council meeting Saturday?? If so, I think we should talk about the Redeemer House in regards to the new Pastor call we are conducting.

1. Do we vacate it now and offer it for housing?
2. Do we leave it as is and offer \$1500 a month (or whatever the all committee decides) as a housing allowance?
3. Do we wait until he gets here and decide together?
4. Any more options???

I think this is an issue we should discuss and not leave it up to the call committee, as they may not know all the ramifications.

Jerry