



# Redeemer Evangelical Lutheran Church

## Council Meeting Minutes

**Date of Meeting:** October 8, 2022 (Saturday)

**Place:** Fireside Room

**Call to order:** 9:03 am

**Adjourned:** 10:23 am

## Actions

### Present

- President Fred Sherman
- Vice President Jerry Brandt
- Elder Jay Erwin
- Trustee Bruce Holderbein
- Pastor Jordan

### Actions Adopted by Council

1. The minutes from the October 16, 2021 Council Meeting are approved
2. Linda Allen's request to increase the budget for the Board of Fellowship in 2023 to \$750.00 is accepted. (This is an increase from \$500.00 in the 2022 budget.)
3. The proposed 2023 budget, with the amendment listed above, is approved by the council to be submitted to the Voters Assembly for adoption.
4. The council forwards the slate of officers for church administration in 2023, as listed in *Attachment A*, to the Voters Assembly for adoption. (Additional nominations may be submitted by voters and added to this list before the vote is taken at the Voters Assembly in November 2022.)
5. The council recommends to the (to be formed) call committee that the church continues to use the Redeemer House as a home for disabled individuals. (President Fred Sherman did not participate in this discussion and the subsequent decision because of a conflict of interest.)
6. The council further recommends to the call committee that the incoming pastor's salary and benefit package not include a separate stipend for a housing allowance, since housing costs

should already be reflected in the districts recommended benefits and salary package to be adopted by the call committee. If this approach is adopted by the call committee, then the rent from the Redeemer House will go instead to the general fund of the church.

7. *Attachment B* contains the nominations of individuals (who have agreed to run) for the six positions on the call committee for the new pastor. (The call committee will consist of three positions for elders, three positions for members at large, and one position for a pastoral advisor.) Additional nominations (including self-nominations) may be submitted and added to this list before the vote is taken at the Voters Assembly in November 2022. Individuals who have been nominated, but not elected to the call committee, will serve as alternates (with their permission) to be available to replace members on the committee as needed.
8. The council recommends an amendment to the Bylaws to clarify that the term of office for church officers and board members is to serve from January 1<sup>st</sup> to December 31<sup>st</sup>, for the calendar year they voted in. Current Bylaws state:  
  
*4.03 Terms of Office. The terms for officers and board members shall be one year.*
9. The council recommends an amendment to the Bylaws to eliminate the Board of Stewardship (This would remove \$500.00 from the 2023 budget.)
10. Proposed Agenda Items for Voters Assembly
  - a. 2023 Budget
  - b. 2023 Officers
  - c. Call Committee Members
  - d. Bylaw Revisions

## Attachment A

### Nominations for 2023 Officers / Board Members

President*	Fred Sherman
Vice President*	Jerry Brandt
Financial Manager*	(Vacant)
Secretary*	(Vacant)
Board of Elders	Jay Erwin Timothy Wenslaff Robert Engelken Bob Rean Daryl Smith
Board of Trustees	Bruce Holderbein Keith Siemens
Board of Evangelism	(Vacant)
Board of Fellowship	<b>Diane Scott</b> <b>Sherry Godsil</b> <b>Carol Varley</b> <b>Shirley Wilson</b> Linda Allen
Board of Youth Activities	<b>Diane Scott</b>
Board of Stewardship	(Vacant)

\*Legal officers per the Bylaws

**Current serving members; Need to confirm interest in serving in 2023**

## Attachment B

### Nominations for the Call Committee

Nominee	Category			
	Willing to Serve	At Large	Elder	Pastoral Advisor
Aaron Ashworth	Yes	X		
Fred Sherman	Yes	X		
Jerry Brandt	Yes	X		
Pat Lillie	Yes	X		
Daryl Smith	Yes	X	X	
Jay Erwin	Yes	X	X	
Matthew Thomason	Yes	X		
Timothy Wenslaff	Yes	X	X	
Robert Roberts, Rev	Yes			X

Call Committee Membership per Bylaws

- Three Positions "At Large"
- Three Positions "Elders"
- One Position "Pastoral Advisor"