



# Redeemer Evangelical Lutheran Church

## Council Meeting Minutes

**Date:** October 7, 2023 (Saturday)

**Time:** 10:00 am to 12:00 noon

**Place:** Fireside Room

## Minutes

### Members & Invitees

#### Council members

- Diane Scott / Linda Allen – Board of Fellowship
- Jerry Brandt – Vice President
- Jay Erwin – Board of Elders
- Bruce Holderbein – Board of Trustees
- Diane Scott
  - Board of Christian Education
  - Board of Young Peoples Work
- Fred Sherman - President

#### Other invitees

- Pastor DeForest - Pastor
- Jackie Vieira – Office Manager

### Actions Adopted by Council

- Approved Meeting Minutes from October 8, 2022
- Approved 2024 Proposed Budget for submission to Voters Assembly with the following changes (refer to Agenda for proposed budget)
  - Reduce *periodicals* to \$2,000.00
  - Add organ lessons for David Bunting: \$65.00 twice a month
  - Add new pastor training: \$500.00 per year for two years
  - Correct pastor's salary in budget
  - Change *Elders* to *Deacons*
  - Increase *Fellowship* budget amount from \$250.00 to \$750.00
  - Eliminate *Stewardship* from budget
  - Send interest to Life Cause (Women Resource Clinic)
- Nominated Officers for 2024 for submission to Voters Assembly for their approval (see list on page 2)
- Approved Recommended Changes to Constitution & Bylaws for submission to CNH District (refer to Agenda)
- Approved Proposed Agenda Items for Voters Assembly (refer to Agenda)
- Approved new bookshelf for pastor (\$800 from the Memorial Fund)
- Scheduled Reformation Dinner for 29 October, 2023
- Set Voters Assembly date for November 12, 2023
- Authorized pastor to use church freezer to store food



## Redeemer Evangelical Lutheran Church

### Nominations for 2024 Officers and Board Members

President*	Fred Sherman
Vice President*	Jerry Brandt
Financial Manager*	Burce Holderbein
Secretary*	Aaron Ashcroft
Board of Deacons	Jay Erwin Timothy Wenslaff Bob Rean Daryl Smith
Board of Trustees	Bruce Holderbein Keith Siemens
Board of Evangelism	Tim Kressen
Board of Fellowship	Diane Scott Linda Allen Carol Varley Shirley Wilson
Board of Christian Education Board of Young Peoples Work	Diane Scott

\*Legal officers per the Bylaws