Our Redeemers Church Council Minutes October 8th 2018

President Amanda Cook called the meeting to order. Also present were Lori Callahan, Christine Henderson, Jim Stiles and Pastor Jordan. Jordan opened the meeting with prayer. Minutes from the September 5th meeting were presented. A motion to approve was made by Christine and seconded by Jim. Motion carried. There is approximately \$17,343.69 in the checking account. Christine has not been able to talk to Karen Carlson at the bank about moving \$10,000 from the Money market to a 24 month CD. Two payments have been made on the new sound system, leaving a balance of \$9,075.28 to be paid before December 31st. Payments have been made out of the checking account without having to move money out of savings. A motion to approve the Treasurer's report was made by Lori and seconded by Jim.

Evangelism: A new Member Sunday is planned for October 28th. New members not already accepted into membership are Suzi and Dylan Nitschke, and Curwood and Helen Seefeldt.

Worship: Jordan will be gone on October 21st.

Prayer.

Property: The light at the bottom of the stairway is burned out. Thanks to Amanda and her kids for doing yard clean-up at the church (raking, picking up branches and apples). Direct Electric has done the wiring work needed for the new sound system.

Youth: Sunday School and Pre-Confirmation started on October 7th. The Luther League met to plan for "Trunk or Treat" on October 31st and to go to Gene Hanson's Pumpkin Patch for pumpkins to decorate the church and for students to paint next Sunday.

Fellowship: There will be muffins and juice and coffee served on October 28th. Technology: The Smart TV needs the addition of a fire stick (\$40) to stream videos. Jim put together a list of additions to the sound system including: an adaptor for Jordan's guitar (part of the package that includes extra microphones, etc.0 (\$875), the device for

guitar (part of the package that includes extra microphones, etc.0 (\$875), the device for recording Jordan's sermons (\$175), connecting the speaker in the nursery (\$150), that is on hold until we hear if we have been granted any money from LCMC. Jim feels that we can wait to update the Wi-Fi and router (\$30/per month) until we have a Laptop (\$1000). After we know what we can expect from LCMC, he will submit a grant request to

Thrivent. Jim will list the old speaker on E-bay for \$1200 or best offer (pick up only due to shipping costs). Christine will let the school know that they can have the old sound box for parts for student projects, if they will come and get it.

New Business: Jim asked if the council had considered an amount for yearly Technology expenses. Amanda asked if the church would be willing to help fund AWANA as 7 children from our church are attending. Lori suggested that AWANA be added to annual Missions. Lori had been asked if the church was intending to have a free will offering Sunday for Marlene Middlestead/Amy Carlson. It was decided to table all these requests until November when we will need to make decisions about the budget for 2019. The next meeting will be on Thursday, November 8th at 7:00. A motion to adjourn was made by Christine and seconded by Jim. Motion passed. Meeting closed with the Lord's

Respectfully Submitted Lori Callahan