

Our Redeemer's Church Council Minutes December 2nd 2019

President Amanda Cook called the meeting to order. Also present were Lori Callahan, Timothy Callahan, and Christine Henderson. Tim opened the meeting with prayer. The minutes from the November 6th meeting were presented. A motion to accept the minutes was made by Tim and seconded by Christine. Motion passed. There is \$13,136.90 in the checking account. Tim made a motion to accept the report, seconded by Lori. Motion carried.

Worship: Charles Gray from Wishek filled in on November 10th and we received many positive comments. Jordan will be gone on December 29th and January 5th. Dave Jacob will give the message on the 29th and Charles Gray will give the message on the 5th. The Christmas program will be held during service on the 15th when we would normally have a sermon. Christmas Eve service will be at 5:00 on the 24th.

Property: Amanda talked to Hill's about the flooring that Jerry Lagodinski recommended. They came and measured and sent an e-mail quoting \$8,398.32 for leveling the floor, the flooring and installation. Amanda also talked with the owner of the Kulm hardware store. It will cost approximately \$500.00 for the primer and paint to cover the paneling in the basement. With the cost of rollers/brushes and other incidentals the cost for redoing the basement will come to around \$9,000. The council agreed that when we talked about the budget for the coming year we would budget for that amount.

Youth: Amanda and Susie will arrange for gift bags of goodies for the children to be handed out after the program on the 15th. The Luther League will be selling Chili-in-a-Jar during Christmas on Main for a fund raiser.

Technology: Brandon Huber checked out the church's internet set up and he recommended a new router and extender at a one-time cost of \$340. Christine made a motion to go that route, seconded by Lori. Motion passed.

New business: The Annual Meeting has been set for the fourth Sunday in January, the 26th. Discussion was held on the 2020 Church Budget. (see: attachment) Pastor's Contract was discussed and his salary will be set at \$24,318.75. Due to health considerations, Jordan's remaining time off will carry over into the next year as available sick leave. Tim made a motion to approve the amendments to the budget, seconded by Lori. Budget approved.

The next meeting will be held on Monday, January 6th at 6:00. Motion to adjourn was made by Tim and seconded by Amanda. Meeting was closed with the Lord's Prayer

Respectfully Submitted
Lori Callahan