Our Redeemer Lutheran Church

Board of Directors

March 26, 2017

MINUTES

Attendance: Karl Bachmann, Pastor Bill Carney, Roger Koopman, Keith Novak, Stephen Okumura, Michael Riess,, BonnieJo Alle, Lester Pelletier, & Sharon Shinno

President Bachman called the meeting to order at 12:06 p.m.

New Business: Fill Vacant directorships

It was moved (BonnieJo Alle) and seconded (Roger Koopman) that Sharon Shinno fill the vacancy for the Board of Spiritual Life Director and that Lester Pelletier fill the vacancy of Financial Secretary. The motion carried.

Minutes of February 22, 2017 were approved as received.

Pastor Carney gave a Leadership Minute on “Willingness to Step out in Faith.”

Vice President Keith Novak led the opening devotional prayer.

ADMINISTRATIVE REPORTS:

1. Pastor: attached
2. Treasurer: attached

BOARD REPORTS:

1. Spiritual Life: No Report

* Keiki Church will be moved to a cleaner location.

1. Community Life: Attached
2. Finance Management: No Report (See Treasurer Report)
3. Property Management: attached

* Water/Plumbing Leak (March 25, 2017) Michael repaired.
* “New” encased boxed Bibles were discovered while cleaning cabinets in the Aloha Room. The Board of Spiritual Life will receive them.

UNFINISHED BUSINESS;

1. Task Force on Mission and Facility Members are: Dayna Owskey, Jerry Groth, Jerry Heath, Roger Koopman

* Karl Bachman is going to speak to one more person to join the Task Force.

B. Hi Arch ~~Nothing yet to report on concept proposals for sacristy and landscape.

C. Office Update~~Discussion ensued on the following:

* The dividing well between the two rooms will not be replaced.
* Receiving rebate for door purchased
* Wall wires; some need to be left intact for lighting
* Contractor’s suggestion: Put miscellaneous electrical in conduits in ceiling.
* Initial floor plan was received from Interior Showcase and will be reviewed.

New Business

1. Conflict Resolution

* The Board of Directors adopted a process for Conflict Resolution.

1. Voyager Proposal (attached)

* Resolution~~It was moved (Roger Koopman) and seconded (Michael Riess) that Our Redeemer Lutheran Church enter into negotiations with Voyager Public Charter School to rent six classrooms, the auditorium, and the library for the expansion of their education program. The recommendation will go to a special voters’ assembly
* Voters’ Assembly Meeting to be held on Sunday, April 23, 2017 after church, in lieu of Sunday School.
* Board of Directors’ Meeting will be held right after the Voters’ Assembly Meeting.

1. Pastoral Care Transition

* Discussion ensued

D. Reformation Quincentennial

* Next meeting Wednesday, April 26, 2017 at ORLC

E. Pastor Bill Weedon will present a special seminar at ORLC on Sunday evening, October 29 on the topic of what happens when the Gospel explodes in the middle of the worship service.

It was moved (Michael Riess) and seconded (Keith Novak) to adjourn the meeting. The motion carried.

The meeting closed with The Lord’s Prayer at 2:17 p.m.

Next Meeting Date: Sunday, April 23, 2017

Prayers: Roger Koopman

Respectfully submitted,

BonnieJo Alle

Secretary