Our Redeemer Lutheran Church

Board of Directors

November 18,, 2018

MINUTES

Attendance: Karl Bachman, Pastor Christian, Jerry Groth, Roger Koopman,, Stephen Okumura, Michael Riess, Stephanie Spangler, and BonnieJo Alle

President Bachman called the meeting to order at 11:42 a.m.

Hank Kuhn opened with prayer.

Minutes of October 28, 2018 accepted as received.

ADMINISTRATIVE REPORTS:

1. Pastor:
* Sunday morning Bible Study is the Book of Luke
* Wednesday morning Bible
* Thanksgiving Worship Service will be at 9:00 A.M.
* There will be three Wednesday Advent Services
* Advent Services will begin at 7:00 P.M. followed by optional activities
* Christmas Eve Service will be at 7:00 P.M. with Communion
* Christmas Day Service will be at 9:00 A.M.
* Pastor continues to visit shut-ins
* Pastor is trying to meet with congregational members
* Unpacking of office is moving slowly
1. Treasurer: Attached

BOARD REPORTS:

1. Spiritual Life:
* Discussed update of the Sacristy
* Discussed “extra phone” for Pastor Christian
* There will be a Housewarming Reception for Pastor Christian on Sunday, December 2, 2018, during Coffee Fellowship
1. Community Life
* Five “Care Packages/Boxes” have been packed and will be mailed for college students to enjoy while studying for their final exams.
* A Game Night (“Afternoon”) Event will be planned for some time after the “New Year.”
1. Finance Management:
* Met on Monday, November 5, 2018 at 6:00 P.M. to discuss the Mission line item of the Budget
* There has not been a Finance Board Meeting yet

.

1. Board of Property Management Attached
* Update~~~The mailbox area is much nicer and safer
* The Board of Property is on board with “Max” for a group of “Substance Abuse” to use the auditorium on Friday nights
* The Board of Property Management met on Wednesday, November 14, 2018; their next meeting is scheduled for Wednesday, December 12, 2018.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. New Member of Board of Finance
* Stuart Peace was approved unanimously as a new member of the Board of Finance.

 B. Planning to meet our Mission Goals

* Discussion ensued
* Summary of Congregation Mission Goals (January 20180 was distributed to take home and study
* Further discussion will take place at our December B.O.D. Meeting

.

The meeting closed at 12:54 P.M. with The Lord’s Prayer.

Next Meeting: Monday, December 17, 2018 at 7:30 P.M. in the Aloha Room.

Prayers: BonnieJo Alle

Respectfully submitted,

BonnieJo Alle

Secretary