Our Redeemer Lutheran Church

Board of Directors

April 23, 2017

MINUTES

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

Excused: Keith Novak

President Bachman called the meeting to order at 12:17 p.m.

Roger Koopman led us in The Lord’s Prayer.

Minutes of March 26, 2017 were approved as corrected.

Pastor Carney gave a Leadership Minute on “Don’t Give Up, Don’t Ever Give Up!””

ADMINISTRATIVE REPORTS:

1. Pastor: attached
2. Treasurer: attached

* Reminder…Budget figures needed for 2017/2018

BOARD REPORTS:

1. Spiritual Life: No Report

* Joe Krakowiak and Stuart Peace have agreed to serve on the Spiritual Life Board.

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

* Structural Issues of 2428 Wilder Avenue Property

Discussion ensued

* The Board of Property Management is asked to clarify the contract with Iwamoto Engineers and to proceed with the investigation and report of the structural issue of the Wilder Avenue property.
* The Board of Property Management will meet to discuss the concerns of the homeless people on the church property.
* Electrical supply leading to the water fountain was inadvertently cut while work was being done on the office renovation.
* There is a “leaf problem” on the roof; a Saturday Work Day is being planned.

UNFINISHED BUSINESS;

1. Task Force on Mission and Facility ~~ Meeting to be scheduled
2. Hi Arch ~~Waiting for plans
3. Office Update~~Karl and Sharon will be going to look for furniture.
4. Conflict Resolution Report~~Conflict has been resolved.

NEW BUSINESS;

1. Request for peaceful release by Pastor Carney

* It was moved (BonnieJo Alle) and seconded (Michael Riess) to grant Pastor Carney a peaceful release from his Divine Call as Pastor of Our Redeemer Lutheran Church. **Motion carried.**

1. LHSAH (Lutheran High School Association of Hawaii) Board resignation by Pastor and Donna Carney

* President Bachman read Pastor and Donna Carney’s resignation letter.
* President Bachman will give it to the LHSAH Board.

1. Intentional Interim or Vacancy Pastorate

* An article is going to be written in the May Church Newsletter regarding the idea of having an Intentional Interim Pastor. If anyone has any comments, questions, or concerns they may contact President Bachman.

REFORMATIONAL QUINCENTENNIAL

* Next meeting Wednesday, April 26, 2017 at ORLC
* 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.

The meeting closed with The Doxology at 2:30 p.m.

Next Meeting Date: Sunday, May 21, 2017 at 10:45 a.m.

Prayers: Michael Riess

Respectfully submitted,

BonnieJo Alle

Secretary