Our Redeemer Lutheran Church

 Board of Directors

 February 18, 2019

 MINUTES

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

Absent: Stephen Okumura

President Bachman called the meeting to order at 6:30 P.M.

BonnieJo Alle opened with a devotion and prayer.

Minutes of January 20, 2018 accepted as received.

ADMINISTRATIVE REPORTS:

1. Pastor:
* Continuing to visit with congregation members and shut-ins
* Made hospital visits to Peter Tirbak and Joyce Tirbak
* Will be on Maui Thursday through Saturday of this week
* Voyager Charter School will be having an event; Evan, the principal, has expressed an interest in using our facility as its venue
* Wednesday and Sunday morning classes are going well
1. Treasurer: Attached
* Distributed and discussed financial reports and graphs
* Currently working on budget for 2019/2020 fiscal year
* Remember to submit budget items

BOARD REPORTS:

1. Spiritual Life: Attached
* Discussion regarding meetings after church ensued
1. Community Life: No Report
2. Finance Management:
* Met two weeks ago
* Financial Report
* Discussed staying in contact with visitors
1. Board of Property Management: Meeting scheduled for

Wednesday, February 20, 2019 at 11:30A.M.

* Discussion of honorarium for Mike Ornellas ensued

UNFINISHED BUSINESS:

1. Game Night
* Game “Afternoon” Event is scheduled for Sunday, March 31, 2019 (5th Sunday of the month). Specific details, time, and location, will appear in the church bulletin and on the church website. All details will be shared/reported at the next B.O.D. meeting.
1. Selection of Lay Elector
* Ballots were distributed and vote was taken; Stephanie Spangler was elected

NEW BUSINESS:

1. Resolution 1 Committee for Information Technology

The Board of Directors establishes a committee to support the media and technology needs of the congregation. The responsibility will be the maintenance and support of:

1. Digital Communications (e.g. Website, Facebook, Twitter, Email, Mail Chimp);
2. Audio and Video production;
3. Wi-Fi system;
4. Electronic video surveillance;
5. Phone system;
6. Computer network and security;
7. Other upon approval of the Board of Directors.

 Membership on the committee will initially be from February 18, 2019 through June 30, 2020, renewable annually thereafter every July by the Board of Directors. The committee will make regular reports to the Board of Spiritual Life, which Board will also serve as its representation on the Board of Directors.

It was moved (Roger Koopman) and seconded (BonnieJo Alle) to accept Resolution 1 as presented. **Motion carried unanimously.**

1. Resolution 2 Committee Membership

The Board of Directors appoints the following members to the Media Technology Committee:

 Jerry Groth, Chairman

 Maxwell Harroby, Member

 Roger Koopman, Member

 Frank Lutz, Member

 Stephen Okumura, Member

It was moved (Roger Koopman) and seconded (BonnieJo Alle) to approve the membership of committee members as presented in Resolution 2. **Motion carried unanimously.**

1. Mission ArticlesforNewsletter

* March~~Stephanie Spangler
* April~~~Pastor Christian
* May~~~~Roger Koopman

The meeting closed at 7:58P.M. with closing prayer by Pastor Christian.

 Next meeting: Sunday, March 24, 2019 at Noon/Room 2

Prayers: Karl Bachman

Respectfully submitted,

BonnieJo Alle

Secretary