

# *Our Redeemer Lutheran Church*

*Voters Assembly Meeting Sunday, June 25, 2017*

CALL TO ORDER was at 10:40 a.m. by President Karl Bachman

OPENING PRAYER: President Karl Bachman opened with Prayer.

ATTENDING: TWENTY-SEVEN (27) signed in as present.

President Bachman announced that Reverend Craig Patterson accepted the call of Intentional Interim Pastor of Our Redeemer Lutheran Church. He, and his wife Carol, will arrive on August 1, 2017.

MINUTES: It was moved (Bob Iverson) and seconded (Stephen Okumura) that the minutes of June 19, 2017, April 23, 2017, and June 11, 2017 be approved as submitted. Motion carried.

BUSINESS:

Election of Officers and Directors:

Affirm Appointment to Board of Spiritual Life; Members Joe Krakowiak (2018) and Stuart Peace (2017) It was moved (Ruth Crockett) and seconded (Willie Williams) that Joseph Krakowiak and Stuart Peace (5 days) be affirmed as members of the Board of Spiritual Life. Motion carried

Nominating Committee (Karl Bachman and Dr. Keith Novak) presented the slate. It was moved Stephen Okumura and seconded (Valarie Heath) to accept the slate as presented. Motion carried.

Elected for two-year terms, July 1, 2017-June 30, 2019

Vice-President	Richard Lachmann
Treasurer	Roger Koopman
Director of Community Life	Stephen Okumura
Director of Property Management	Michael Riess
Member of Spiritual Life	Stuart Peace
Member of Spiritual Life	Nelda Peterson

REPORTS in the annual booklet.

Pastor: None

President: Most significant is that Pastor Craig Patterson has accepted the call to serve as Intentional Interim Pastor. President Bachman indicated to Pastor Patterson that we (Our Redeemer Lutheran Church) are ready to move forward.

Treasurer

Board of Spiritual Life: Celebrated volunteers

Board of Community Service: Need volunteers for Coffee Fellowship on Sundays.

Board of Property Management: Can always use more volunteers. Wilder Avenue Property needs work due to structural issues (spalling failure of concrete structure). Currently in process of receiving estimates.

Director of Music: There are still musical instruments from Our Redeemer Elementary School. We have a list of them and have let others know what is available. We may also donate to "Goodwill" what isn't sold.

Lutheran High School of Hawaii: Outstanding dollars must be kept for a year.

OLD BUSINESS;

None

NEW BUSINESS:

Peaceful Release: It was moved (Lester Pelletier) and seconded (Ruth Crockett) to grant a peaceful release to Pastor William Carney. Motion carried.

Approve Budget for Fiscal Year 2017-2018

Treasurer Koopman gave a “shout out” of appreciation to: Johnathan Poppe, Richard Lachman, and Sharon Shinno for their help with the finances. Treasurer Koopman showed a graph of the last 5 fiscal years (2012 to 2017). Discussion ensued regarding the debt reduction. Discussion ensued regarding Proposed Budget and the cost of the Intentional Interim Pastor. It was moved by The Board of Directors to accept the Proposed 2017/2018 Budget. Motion carried.

Approval of Concept Design for Sacristy The graphic design was shared and President Bachman explained the renovation concept. It was moved by The Board of Directors to approve the Concept Design for the Sacristy. Motion carried.

ANNOUNCEMENTS:

Reformation Quincentennial: Our Redeemer Lutheran Church will have “Top Billing.” Pastor Bill Weedon will preach at ORLC Reformation Service on October 29, 2017. There will be an evening seminar presentation by Pastor Bill Weedon. Refreshments will be served after the presentation.

Orgelkids USA (Organ Children USA): President Bachman shared that The Hawaii Chapter of Church Organists purchased an Orgelkids Kit. He explained that it’s a very small pipe organ for children. They can play it and take it apart. The instrument will be received in July and “housed” in the Aloha Room at Our Redeemer Lutheran Church.

Joey Fala will be our guest organist the last two Sundays of July.

Thank you for the sermon that Pastor Tom Windsor gave today.

The meeting adjourned at 12:40 p.m. with The Lord’s Prayer.

Respectfully Submitted,

*Bonnie Jo Alle*

Secretary

*Our Redeemer Lutheran Church*  
*Voters Assembly Meeting, Sunday, September 24, 2017*

CALL TO ORDER was at 12:00 p.m. by President Karl Bachman.

OPENING PRAYER: President Karl Bachman opened with Prayer.

ATTENDING: TWENTY-TWO (22) signed in as present. (15 for quorum)

OUR REDEEMER LUTERAN CHURCH FACILITY

Key Questions:

President Bachman explained each of the following questions one at a time.

1. What needs to be replaced and in what order?
2. What needs to be restored and in what order?
3. What needs to be renovated and in what order?
4. What needs to be repurposed and in what order?
5. How will we handle?
6. How will our self-understanding impact the future?

Looking at our identity:

Start with the part of the facility we are currently using.

President Bachman shared a list via overhead of: Repair, Restore, Renovate, and Repurpose.

Discussion ensued.

FINANCES

Treasurer Koopman shared an overhead presentation of our recent Financial Report and explained.

LANDSCAPE DESIGN CONCEPT PLAN

Copies of the Landscape design were distributed and discussed. A voted was taken by the showing of hands.

Formal Concept=3 votes   Tropical Concept=14 votes

WILDER AVENUE PROPERTY

Board of Property Management Director, Michael Riess, explained structural issues at the Wilder Avenue property. Discussion ensued.

It was moved (Michael Riess) and seconded (Ruth Crockett) to enter into a contract with Iwamoto and Associates to do structural and engineering plans for the Wilder Avenue property. Motion carried.

It was moved (Stephanie Spangler) and seconded (Sherry Spangler) that ALL Voters' Meetings will be held after Sunday Worship, at 10:45 a.m., with Bible Study to follow. Motion carried.

The meeting adjourned at 1:34 p.m. with prayer by Pastor Patterson.

Respectfully Submitted,

*BonnieJo Alle*

Secretary

*Our Redeemer Lutheran Church*  
*Voters Assembly Meeting Sunday, January 7, 2018*

The meeting was at 10:54 a.m. by President Karl Bachman.

OPENING PRAYER: President Karl Bachman opened with Prayer.

ATTENDING: THIRTY (30) signed in as present.

BUSINESS:

1. Adoption of Enabling Resolution for Pastoral Call Process: (Attached) President Bachman explained the process. The Board of Directors recommends that Our Redeemer Lutheran Church adopt this resolution. Discussion ensued. The motion carried. The Enabling Resolution will be published in the Newsletter and put in the Sunday Announcements. The Call Committee has already met.
2. Establish Time for Voters' Assembly Meetings: It was moved by Roger Koopman and seconded (Sharon Shinno) that when we have a Sunday morning Voters' Assembly it will be at 10:45 a.m. Motion carried.
3. Affirmation of Board of Directors' Decision of Wilder Avenue Roof Repair: The Board of Directors move that the decision made to repair the roof of the Wilder Avenue Property be approved. Discussion ensued. Motion carried unanimously.
4. Secure housing for Vacancy Pastor: The Board of Property Management moved that we (Our Redeemer Lutheran Church) secure housing for our vacancy pastor (Pastor Dallas Dubke) for six months with possible one month extensions. Motion carried unanimously.

The meeting adjourned at 1:47 p.m. with prayer by Pastor Patterson.

Respectfully Submitted,

*BonnieJo Alle*

Secretary

*Our Redeemer Lutheran Church*  
*Call Process Enabling Resolution*

When Our Redeemer Lutheran Church calls a pastor, the following procedure shall be followed:

- A. The Board of Directors shall appoint a call committee consisting of two members of the Board of Spiritual Life and no less than two members at large from the congregation. The call committee shall:
  1. At its first meeting elect a chairperson.
  2. Establish a set of criteria for the position.
  3. Seek assistance from the District President's office.
  4. Call for nominations from the congregation for two weeks. Members must submit nominations in writing.
  5. Submit names to the District President and also ask the District President for a list of candidates.
  6. Establish an interview and evaluation process.

7. Present a summary of its work and recommendations to the Board of Spiritual Life for its affirmation before a voters assembly vote to call.
- B. The call committee shall present its recommendations and all pertinent candidate information to the voters' assembly in an appropriate format at least one week before the call service.
- C. Voting shall be done by secret ballot at a duly called voters assembly that will be conducted as a call service to elect a candidate.
- D. A candidate must receive a majority of the votes cast to be elected. If no one receives a majority, the candidate with the least votes is removed, and the process repeated until one candidate receives a majority.
- E. A motion shall be solicited to confirm unanimous support from the congregation for the winning candidate.

*Our Redeemer Lutheran Church*  
*Voters Assembly Meeting Sunday, March 4, 2018*

CALL TO ORDER was at 10:45 a.m. by President Karl Bachman

OPENING PRAYER: President Karl Bachman opened with Prayer.

ATTENDING: THIRTY-ONE (31) signed in as present.

BUSINESS:

1. Peaceful Release for Pastor Craig Patterson: It was moved (Jerry Groth) and seconded (Ruth Crockett) to grant Pastor Craig Patterson a peaceful release from his call to Our Redeemer Lutheran Church. Motion carried.
2. Presentation by Treasurer: Treasurer Roger Koopman gave a mid-year review of our church finances.
3. Board of Directors' Proposal concerning Wilder Avenue Property: Michael Riess explained Wilder Avenue Property projects and the recent project phases. Lester Pelletier, Director of Director of Financial Management presented the following motion: The Board of Directors' recommends the proposal from Earl Kaa'a Construction LLC for the first phase of work to be done on the Wilder Avenue property, at the cost of \$81,150.00. Discussion ensued. Motion carried unanimously.

The Church Insurance will be checked regarding the liability.

The meeting adjourned at 11:40 a.m. with prayer by Pastor Dubke.

Respectfully Submitted,

*BonnieJo Alle*

Secretary