

Our Redeemer's Lutheran Church
Council Minutes
4/9/08

Devotions:

Members Present: Paul Kittelson, Deb Moore, Don Wilcox, Karen Erickson, Eic Ose, Jeff Arnold

Staff Present: Pastor David Andert,

Business:

1. SW MN synod Leadership support would like financial support for the following:
 - a. Scholarship aid for Seminarians
 - b. Scholarship aid for future Seminarians
 - c. Funds to increase the pension fund for smaller churches

The stewardship committee will have a special offering for a donation

M/S/P: The Stewardship committee will provide envelopes for a special offering for the SW MN Synod Leadership Program

2. Janet Goff submitted her resignation from the Evangelism and Outreach Board
3. Emily Habben was present to talk about Family and Youth Activities
 - a. The Timothy Project will be holding an all day training on April 26, from 8:30-
 - b. This project will train lay people to work with youth in lay ministry
4. A short term youth Director has been recommended.
 - a. M/S/P to offer the position to the person interviewed
 - b. Direct her to meet with Youth Education and Youth Activities to become familiar with the programs
5. Interim Pastors
 - a. There are two people being considered for the Interim Position
 - b. Paul will be in conversation with the Synod regarding procedure for their contract
 - c. Pastor Dave will be in contact with both of them
6. Discussion for Associate Pastoral Duties/Job Description
 - a. There was much discussion regarding the Associate position. Some of the ideas included:
 - i. 20 hours of Youth/Family per week
 - ii. Preaching 50% of Sundays
 - iii. Funerals will remain choice of family
7. Call Committee to be formed
 - a. Discussed having no more than 7 on the call committee.

NEXT MEETING: Wednesday, April 16th 6:30 PM