



# Redeemer Evangelical Lutheran Church

## Council Meeting Minutes

**Date:** July 27, 2024 (Saturday)

**Time:** 10:00 am to 12:00 noon

**Place:** Fireside Room

## Minutes

### Members & Invitees - Present (Absent)

#### Council members

- Linda Allen – Board of Fellowship
- Jerry Brandt – Vice President
- Jay Erwin – Board of Deacons
- Bruce Holderbein – Board of Trustees & Financial Manager
- Tim Kressin – Board of Evangelism
- Diane Scott
  - Board of Christian Education
  - Board of Young Peoples Work
- Aaron Ashworth - Secretary
- Fred Sherman - President

#### Invitees

- Pastor DeForest - Pastor
- Jackie Vieira – Office Manager

### Actions Adopted by Council

- Approved council meeting minutes from February 10, 2024
- Developed a tentative slate of nominations for 2025 Officers

### Attachments to agenda

- Att 1 - Redeemer Trustee Report – Feb 2024

# Attachment 1

Redeemer Trustee Report

July 27, 2024

Keith Siemens, Bruce Holderbein

## **Facility upkeep - completed:**

Keith has been chasing a water leak above the family room all spring. It has been difficult to find roofing contractors.

Redeemer House water filtration unit was replaced.

The HVAC units for the church have been repaired and checked for proper operation.

There have been some minor water irrigation issues with the school buildings. Between broken sprinklers and irrigation timing, we discounted a high water bill amount in June and the property manager took care of the repairs.

## **Work to be done:**

The church van needs a smog test.

The new writing board for the Sunday School needs to be mounted on the wall.

There have been several large events at the church and the condition of the facility has been poor with no janitorial service following the event (messy bathrooms, food on the Parish Hall floor, etc. Pastor Jordan suggested having the cleaning service come in after large events.

## **Ongoing tasks:**

There is a task list posted by the mail boxes in the church school wing. Bruce will be actively addressing the tasks and making an effort to reach out to our able-bodied members who may want to participate.