



RESURRECTION LUTHERAN CHURCH

Council met on January 3, 2012 at 7 pm in Matthew. All members were present: Paul Grunzweig, President; Kim Wickline, Vice President; Tammy Moe, Treasurer; Lea Sloneker, Secretary; Deb Odell, Member at Large; Rick Adamski, Member at Large; Pastor Jedidiah Scharmer

The meeting was opened with devotion and prayer lead by Deb.

Upcoming devotion schedule:

Jan 17 – Jedidiah Feb 7 - Rick Feb 21 – Kim Mar 6 - Sheila Mar 20 - Tim

Upcoming events, budget forums Jan 22, 29, and the Annual meeting date is Feb. 5. Minneapolis Synod Assembly is Feb. 20.

Without objection the agenda was approved.

Without objection the minutes were approved for Dec. 6 and Dec. 13.

The motion of December 6th to spend \$30,000 for video was tabled until the budget is completed.

Council worked on the budget and will continue with another budget workshop on January 10th at 7 PM

Audit committee will be doing the audit on the 18th.

Council reviewed what is needed for the Annual Meeting.

Without objection the meeting was adjourned.

Respectfully submitted,
Lea Sloneker, Secretary

Affirm: Paul Grunzweig, President

Attest: Lea Sloneker, Secretary