



RESURRECTION LUTHERAN CHURCH

Council met on January 17, 2012 at 6:30 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 opened with devotions and prayer lead by Jedidiah.

The upcoming schedule for Devotion/Prayer: Pastor

Feb 7 - Rick Feb 21 - Kim Mar 6 - Sheila

Mar 20 - Tim April 3 - Tammy April 17 - Debbie

Announcements: Budget Forums Jan 22, 29; Annual Meeting Date: Feb 5; Minneapolis Synod Assembly Feb 20 Tammy may not be available for the Jan. 29th forum and Lea will not be available for either forum as her group is leading worship for the month of January.

Without objection the agenda was approved.

Jedidiah made a motion to approve the minutes for January 3 as amended and the minutes for January 10th 2nd by Deb and the motion passed unanimously.

Tammy gave a Treasurer's report

Annual Meeting Preparations:

- Jedidiah presented highlights to share at the Annual Meeting regarding the 2012 budget. The council discussed the budget forum and commonly asked questions about the budget and the financial needs of Resurrection.
- Reviewed how many tellers, counters, etc., are needed for the annual meeting.
- Audit Committee status: Tammy reported that Diane Loeffler, Jean Dane, and Gail Alex have agreed to audit the treasurer's books.

Council discussed personnel needs and recommendations by Jedidiah. A motion by Rick to hire Sara Parnell as per the agreement as proposed by Jedidiah, the motion was seconded Kim, the motion passed unanimously.

Council discussed the overcrowding in the sanctuary and how to manage it. There are three possible options as presented by Jedidiah.

1. The window in the back of the sanctuary could be removed, move the doors to the wall by the kitchen and get a couple of televisions to use in the Narthex area for regular seating.
2. Less aggressive would be to just put in a couple of televisions in the Narthex.

3. Let the congregation made aware of the situation and the vision for broadcasting and having another worship experience in the gathering place for the 9:30 service and see if there is financial support for it.

There was a purchase request for 2 televisions for the Worship center and one laptop computer for Dan. The council said No to the televisions until it can be determined if there is any additional financial support for the broadcasting vision and yes to a new laptop for Dan is overdue for replacement.

Council approved Fundraising for 2012 as per the fundraising policy.

Approved were: A concert, The Gala, and Fees for Service. There will be no “safe” accounts but all monies will be applied to multiple ministry events in Youth and Family.

Orientation for new Council Members: Lea will share what the Secretaries duties are with Sheila and Kim will work with Tim. The first meeting after the annual meeting will include some orientation as well.

Without objection the meeting was adjourned and the council closed with the Lord’s Prayer.

Respectfully submitted,

Lea Sloneker
Council Secretary

Confirm: Paul Grunzweig, President

Attest: Lea Sloneker, Secretary