



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on NOV 2, 2016 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Deanna

Nov 15 Cheri; Dec 6 Alex; Dec 20 Pastor; Jan 3 Mark; Jan 17 Jim; Feb 7 Chris; Feb 21 Deanna

Discernment – What are you hearing from God? If what you are hearing is applicable to a later agenda item, wait to discuss at that time. Quite a number of council shared good news and how God is working in everyone's lives. God is good all the time, All the time God is good!!

Announcements – All Saints Day Nov 6. Men's Retreat Nov 18,19

Review /Approval of Agenda: Approved as distributed.

Review /Approval of Secretary's Minutes: Approved as distributed.

Pastor's and Ministry Reports (1st Meeting of Month): Council discussed led by Mark.

Attendance Report (1st Meeting of Month): Was not discussed.

Treasurer's Report (2nd Meeting of Month) (20 min)

New Business : NONE!!

Recurring Business

Associate Pastor Call. Council created requirements and expectations for call committee.

Will be distributed over the next week to congregation.

Listening Post's: Council will set up table for congregation to comment on new constitution for the 6, 13 and 20 of November in the gathering space.

Next step Timeline (call committee qualif.): Same as above.

Constitution Timeline: Council reviewed and continue to work on the timeline. See above with listening posts.

Unfinished Business

Audio/ video. Cost update: Council discussed latest proposal. Alex and Pastor to format written proposal for next meeting on 15 November.

Adjourn and Closing Prayer: Without objection the meeting was adjourned and the council closed with the Lord's Prayer.

Respectfully submitted,

Bastian C Van Hofwegen

Council Secretary

Confirm: Mark Parnell, President

Attest: Bastian C Van Hofwegen, Secretary