



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING AGENDA**

The council met on Oct 4 2016 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large, absent from the meeting: Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Mark

Oct 18 Alex Nov 1 Deanna Nov 15 Cheri Dec 6 Chris Dec 20 Pastor Jan 3 Chris
Jan 17 Jim

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. Nothing was shared by anyone.

Announcements – FALL FAMILY FEST. OCT 30.

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 reviewed and discussed.

Attendance Report (1st Meeting of Month): Council reviewed and discussed.

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

New Business

Financial Discussion:

Large donation: Council discussed and authorized Pastor/Staff to get bids for new projectors and cabling for the Sanctuary. (Phase I)

??: Jim led council thru council team building and re-energizing.

Recurring Business

Associate Pastor Call. Review budget for call committee: Alex and Deanna led council thru discussion for Budget for call committee. \$55,000 was the dollar amount members present agreed to.

Review Pay and benefit Pkg.: Deanna led discussion on pay and benefit package. \$65,000 was the total dollar amount that was agreed by members present.

Review timeline.: Mark stated, "No changes at this time."

Unfinished Business: NONE.

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