



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MEETING**

The council met on 07 February 2017 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; Pastor Jedidiah Scharmer; Julie Dunn, Operations Director.

Open Meeting Devotion/Prayer: Chris

Feb 21 Deanna; March 7 Cheri; March 21 Pastor; April 4 Alex; April 18 Mark
May 2 Jim; May 16 Chris

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. No one shared any discernment.

**Announcements – Nursing home Activity Feb 9, Daddy Daughter Dance Feb 24,
Youth Gala March 10.**

Review /Approval of Agenda: Approved with edits.

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

Pastor’s and Ministry Reports (1st Meeting of Month): Pastor Jedidiah led discussion on Ministry Reports.

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

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

New Business

Policy’s Report: Kim Wickline and Frank Theros led/presented their findings on Policy Report. They did an excellent job. Thanks from Council.

Pastor motioned, “That we approve all new members who attended new member class and subsequently were received in front of the congregation in the last 12 month.” Cheri 2nd, council approved unanimously.

Robbie: Pastor led discussion on fish house homeless ministry.

Jim motioned, “I motion to spend up to \$6,000 to obtain a fish house unit for purchase to aid a homeless individual.” Mark 2nd, council unanimously approved.

Recurring Business

Go over Annual Meeting (are we ready?): Mark led council through discussion/final plan.

Associate Pastor Call Committee update: Pastor led council through discussion on call committee update.

Unfinished Business:

Nothing follows.

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