



**RESURRECTION LUTHERAN CHURCH  
COUNCIL MEETING MINUTES**

The council met on 15 November 2016 at 7 pm in Mark. Members present: Mark Parnell, President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer; absent from the meeting: Deanna Anderson, Vice President.

**Open Meeting** Devotion/Prayer: Cheri

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

**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. Alex shared being motivated after the weekend training by LCMC. Jim shared being motivated because of his trip and a situation that happened.

**Announcements – Men’s Group Nov 19 Dinner and a Movie. Winter clothing drive. Thanksgiving Worship Nov. 23 St. Henry’s.**

**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)**

**Attendance Report (1st Meeting of Month)**

**Treasurer’s Report (2nd Meeting of Month):** Alex led council through a very lengthy and lively treasurer’s report.

**New Business**

Capital Campaign Information. Info for future discussion.

Budget for next year: Set a date to discuss Budget planning for next year.

**Recurring Business**

Associate Pastor Call.

Next step Timeline (call-committee; responses): Mark stated that he started

receiving responses from people that wanted to join the call committee. Timeline is right on schedule.

Columbarium Update. Mark stated that there has been no changes.

**Unfinished Business**

Added/edited to agenda: Visual bid for sanctuary. Alex led council through two courses of action to get new Projection/visual peripherals to enhance worship.

**\*\*MOTION\*\*** Mark: “Complete visual update to sanctuary using “Option A” from the GS audio bid to use the funds from dedicated accounts of approximately \$40,000.” Cheri 2<sup>nd</sup>, attending council members approved motion.

**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

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Confirm: Mark Parnell, President

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Attest: Bastian C Van Hofwegen, Secretary