



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 16 August, 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; Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Jim Swartwood

Sept 6 Pastor	Sept 20 Jim	Oct 4 Mark	Oct 18 Alex
Nov 1 Deanna	Nov 15 Cheri	Dec 6 Chris	Dec 20 Pastor

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 - Pathfinders Cross training Registration. River Baptism Aug 21. Fathers Feast – Taco Night Aug 20 (RLC)

Review /Approval of Agenda: Approved with edits to New Business.

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 lead council through an excellent review and discussion on the treasurer’s report.

New Business

New closer for the ladies room: Jim motioned, “Spend \$2500 to install handicap door opener on women’s restroom. The accounting group will determine where the expense will come from.” 2nd by Cheri, council approved unanimously.

Recurring Business

SBG. (Are we ready to right it up???): Suggestion to add discussion to the 6 September agenda, Columbarium discussion.

Associate Pastor - next step – outline. Mark lead discussion on next steps and putting

together a timeline.

Unfinished Business

Constitution- update (Rough Draft): Jim handed out the rough draft of the constitution for review. Discussion on letting the beta group review for feedback.

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