



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTESE**

The council met on 17 January 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.

Open Meeting Devotion/Prayer: Jim

Feb 7 Chris; Feb 21 Deanna; March 7 Cheri; March 21 Pastor; April 4 Alex;
April 18 Mark

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 – New Members Sunday Jan,29. Alpha Marriage, Parenting, Stress class Gods Way. Feb 4

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)

Attendance Report (1st Meeting of Month)

Treasurer’s Report (2nd Meeting of Month): Alex led discussion and review of a very positive treasure’s report.

New Business

Lead Pastor / Associate Pastor Job Description. Mark pushed this discussion out to next meeting. Asked everyone to read Chapter 12 of MOVE and Chapter 4 of the Large Congregation book.

Recurring Business

Go over Annual Meeting Reports. Mark led discussion and planning of annual meeting.

Review Tithing Numbers/ Calling List: Mark led discussion on Tithing/commitment cards and calling list for budget planning.

Budget. Discussion: Pastor and Mark led discussion on vision for budget for 2017. Discussion will be continued to 31 January.

Unfinished Business

Update on AV. Installation: Pastor updated council on AV installation.

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