



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on Oct 18, 2016 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Chris Van Hofwegen, Secretary; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer; Julie Dunn, Operations Director. Absent from the meeting: Alex Oelkers, Treasurer; Jim Swartwood, Member at Large.

Open Meeting Devotion/Prayer: Chris

Nov 1, Deanna Nov 15, Cheri Dec 6, Alex Dec 20, Pastor Jan 3, Mark Jan 17, Jim
Feb 7, 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. Pastor shared that the week had some tough days, but God showed himself in the midst of the storms.

Announcements – FALL FAMILY FEST. OCT 30. Youth outings. Oct 19

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): Julie led council members present through the Treasure’s report. Great conversation and welcome to Jody Swanson, Financial Assistant.

New Business

Congregation Address. Talking Points: Council members present helped Mark with his talking points for the Congregation.

Pastor’s Insurance: Deanna called for the MOTION, “Continue Pastor Jedidiah’s health insurance in the same Portico Gold plan.” 2nd by Cheri, Pastor Jedidiah recused himself from the vote. Council approved unanimously.

Recurring Business

Associate Pastor Call. Council discussed timeline.

Survey Discussion: Council discussed and made recommendations.

Next step Timeline: Council discussed and made recommendations.

Constitution Timeline: Council discussed.

Unfinished Business

Audio/ video. Cost update: Pastor gave update to council.

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