



**RESURRECTION LUTHERAN CHURCH  
COUNCIL MEETING MINUTES**

The council met on 20 September 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; Pastor Jedidiah Scharmer; absent from the meeting: Cheri Affeldt, Member at Large.

**Open Meeting** Devotion/Prayer: Jim: Mark 4:35-41: Why should you be afraid of Jesus?  
Oct 4 Mark Oct 18 Alex Nov 1 Deanna Nov 15 Cheri  
Dec 6 Chris Dec 20 Pastor Jan 3 Chris Jan 17 Jim

**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 - Thrive Conf. Sep 30. Via De Cristo Sep 22 – Oct 2. Men/Women**

**Review /Approval of Agenda:** Approved as with edits.

**Review /Approval of Secretary's Minutes:** Approved as with corrections.

**Pastor's and Ministry Reports (1st Meeting of Month)  
Attendance Report (1st Meeting of Month)**

**Treasurer's Report (2nd Meeting of Month):** Alex lead the Council through a great discussion on the Treasurer's report.

**New Business**

Budget Priorities 2017: Membership – keeping people engaged.

Columbarium discussion: Julie and Larry lead discussion and presentation on Columbarium. Great presentation by Julie and Larry. Motion from Jim: "Spend \$2200 to submit request with site drawings to the city of Monticello, Acct. # to be determined by financial team a later date." 2<sup>nd</sup> by Deanna. Approved by council, absent Cheri.

**Recurring Business**

Associate Pastor Call. Review budget for call committee: Moved to 04 October meeting. Deanna will present her info via email for Council to review and prepare for

discussion on 04 October Meeting.

**Unfinished Business**

Constitution updates: Jim updated council. Moving forward with timeline.

Parking lot/window tinting Update: Allied Blacktop is revising bid. Cheri received bid for Window tinting the large windows, request for written bid for windows to move forward.

Family Promise Update: Pastor and Jim gave council an update on the meeting they went to for Family Promise. MOTION from Jim: “Support Family promise in their restart, that we will find a coordinator to host families, we will solicit a Board Member and donate \$3000.00 immediately from account 9190I and 400/month for the rest of 2016 (September – December) from account 9130T.” 2<sup>nd</sup> By Deanna. Council approved, absent Cheri.

**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