



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on December 20th, 2016 at 7 pm. Members present: Mark Parnell, President; Deanna Anderson, Vice President ; Alex Oelkers, Treasurer; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer. Absent: Chris Van Hofwegen, Secretary; Jim Swartwood, Member at Large

Open Meeting Devotion/Prayer: Pastor

Jan 3 Mark; Jan 17 Jim; Feb 7 Chris; Feb 21 Deanna; March 7 Cheri; March 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 Shared!

Announcements – Financial Peace Jan 8th, Annual Meeting February 12th,

Review /Approval of Agenda: Approved with Edits (changed meeting date to 12/20).

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 went through 11/30/16 & 12/20/16 – both look great!

New Business

- Budget for next year – discussion
 - Good discussion, decided to push to get more pledge cards in. Council & Pastor will address at services
 - Pastor will have Dave Gassler add an online pledge option
- Touch on Annual Meeting

Recurring Business

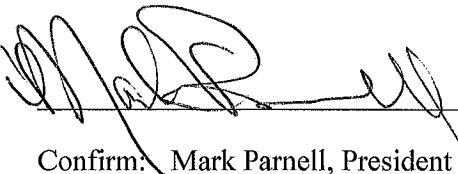
- Associate Pastor Call.
- Position - Description. Please bring Pastor’s Printed E-mail
 - Good discussion, any further comments or suggestions on Pastor’s email need to be sent to Pastor before 1/1/17. Pastor will send out revised version that includes changes discussed.

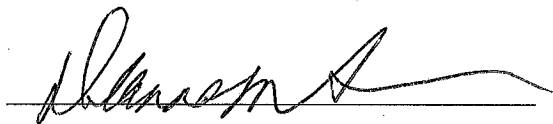
Unfinished Business NONE!

Adjourn and Closing Prayer: Without objection the meeting was adjourned and council closed with the Lord’s Prayer.

Respectfully submitted,

Deanna Anderson, Council Vice President


Confirm: Mark Parnell, President


Attest: Deanna Anderson, Vice President