



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on December 6th, 2016 at 6 pm (at Pastor & Andrea's house). 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: Alex

Dec 20 Pastor; Jan 3 Mark; Jan 17 Jim; Feb 7 Chris; Feb 21 Deanna;
March 7 Cheri

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 – SHARING TREE (DEC,11), VIA de CRISTO JAN 12 (Men's) Jan 19 (Women).

Review /Approval of Agenda: Approved with Edits (10b. Drawings of Columbarium).

Review /Approval of Secretary's Minutes: Approved as distributed.

Pastor's and Ministry Reports (1st Meeting of Month): Pastor led council on discussion.

Attendance Report (1st Meeting of Month): Mark led council on discussion.

Treasurer's Report (2nd Meeting of Month)

New Business

Constitution final: Alex motioned, "To approve with edits final draft of constitution to be put forward to the congregation at the annual meeting!!" 2nd by Jim, approved by council.

Budget for next year (start planning): Pastor led discussion and bird's eye view of proposed budget for 2017.

Touch on Annual Meeting. Mark led discussion and planning for Annual meeting.

Recurring Business

Associate Pastor Call. Pastor and Mark led discussion on next step process.

Look at All of Jan. timeline: Mark led discussion and review of timeline for January.

Pray: Jim led prayer on next steps and call committee for council.

Looks like we have 5 responses to the call committee. Mark is going to send out bio sheets for the 5 candidates for call committee.

Columbarium: Pastor showed artist rendition of proposed Columbarium. Council approved!

Unfinished Business

NONE!

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

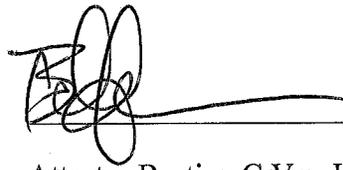
Respectfully submitted,

Bastian C Van Hofwegen

Council Secretary



Confirm: Mark Parnell, President



Attest: Bastian C Van Hofwegen, Secretary