



RESURRECTION LUTHERAN CHURCH

The council met on January 7, 2014 at 7pm in Mark. All members present: Sheila Allen, President; Frank Theros, Vice President; Tammy Moe, Treasurer; Debbie Odell, Secretary; Rick Adamski, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer

Open Meeting Devotion/Prayer: Tammy

Jan 21-Rick

Feb 4-Sheila

Feb 18- Frank

Mar 4- Cheri

Mar 18-Pastor

Apr 1-Treasurer

Apr 15-Mem at Lrg

May 6-Sheila

Discernment – What are you hearing from God? Sheila shared that during our worship time prior to this meeting, she sensed that God was reminding us that He is with us.

Announcements: Resurrection's Annual Meeting Feb 2, 2014; Gala March 7th

Review Agenda and Approval- The council reviewed the agenda and without objection it was approved as distributed.

Secretary's Minutes- The 12-17-13 council meeting minutes were approved as distributed.

Pastor's and Ministry Reports (1st Meeting of Month) - Pastor Jedidiah presented the Ministry Reports. The council reviewed and discussed the reports.

Treasurer's Report (1st Meeting of Month) – Tammy gave the treasurer's report. Council reviewed the Profit and Loss Report dated January through December, 2013 and the Dedicated Funds Report as of January 3, 2014.

Unfinished Business

Nominating Committee Report update – Rick updated council on the Nominating Committee's progress in identifying candidates for open positions. A candidate for the member at large position has been identified. The committee continues to seek candidates for the remaining positions.

Children and Family Ministry Director update – Pastor Jedidiah reported that Kayla Wald has accepted the position as Interim Youth and Family Ministry Director. He has met with members of the congregation regarding visioning for the Children and Family Ministry. Resumes are currently being received for the Children and Family Ministry Director position.

Pledge Card update – Sheila provided council with a written update on the total pledges received to date. We have received 90% of last year's total pledges.

New Business

Local Giving approval for 2013 budget – Tammy made a motion to approve the disbursement of \$4,400 from the local giving account to local Christian non-profit organizations; Rick seconded the motion, the motion passes unanimously.

Annual Meeting Tasks – Council reviewed and discussed the tasks needed to be completed for the Annual Meeting on February 2, 2014.

2014 Budget – Council reviewed and modified the 2014 budget proposal taking into consideration the shortage of pledges to date.

Recurring Business (1st meeting of month)

Attendance Report – The attendance report was distributed prior to the meeting. Attendance data for December is missing so council will review the attendance report next meeting when that info is available.

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

Respectfully submitted,

Debbie Odell
Council Secretary

Confirm: Sheila Allen, President

Attest: Debbie Odell, Secretary