



RESURRECTION LUTHERAN CHURCH

The council met on January 21, 2014 at 7pm in Mark. 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. Not Present: Pastor Jedidiah Scharmer

Open Meeting **Open Meeting** Devotion/Prayer: Rick
Feb 4-Sheila Feb 18- Frank Mar 4- Cheri Mar 18-Pastor
Apr 1-Debbie Apr 15- Treasurer May 6-Mem at Lrg May 20- Sheila

Discernment – What are you hearing from God?

Tammy shared an example of the generosity fostered in our youth; Rick shared concerns for Marilyn Pauman and her family after her accident; Debbie shared an example of how God opens doors.

Announcements: Resurrection's Annual Meeting Feb 2, 2014; Baby Shower Celebration Feb 9th; Gala March 7th

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

Secretary's Minutes- The 1-7-14 council meeting minutes were approved as distributed.

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

Treasurer's Report (1nd Meeting of Month)

Unfinished Business

Nominating Committee Report update - Rick updated council on the Nominating Committee's progress in identifying candidates for open positions. Candidates for Adult Spiritual Growth, Congregational Care, and one Nominating Committee member have been identified. The committee continues to seek candidates for Council Treasurer and one Nominating Committee member.

Children and Family Ministry Director update – Postponed until the next council meeting

Annual Meeting Tasks - Council reviewed and discussed the tasks needed to be completed for the Annual Meeting on February 2, 2014. Also discussed limiting discussion on debate to 30 minutes for the vote on allowing Resurrection Lutheran Church Congregational Relationship Exploratory Team (CRET) to proceed with gathering information and assessing our Affiliation/Partnership with the ELCA and other potential major affiliations.

Tammy made a motion to limit the discussion to 30 minutes on the creation of the CRET team to gather information and assess our Affiliation/Partnership with the ELCA; Rick seconded the motion, the motion passed unanimously.

Attendance Report – Council reviewed and discussed the attendance report.

New Business

Absentee Ballot Procedure – Sheila presented the Absentee Ballot Procedure Policy. Council reviewed and discussed. Council approved the Absentee Ballot Procedure Policy as distributed.

Weather Cancellation Policy – Postponed to the next meeting

Voting Members – Sheila reported that Resurrection has 707 voting members which places our quorum for the annual meeting at 71 voting members. Eligible voting members are defined as those who have affirmed their faith, have a record of giving in the past year, and have communed.

2013 Financial Highs and Lows for annual meeting – Council reviewed the 2013 financial highs and lows to be shared with the congregation at the 2014 annual meeting.

Potluck Appreciation for outgoing Council Members – Council shared a meal in honor of the outgoing council members, Tammy and Rick. We thank them for their committed service.

Recurring Business (1st meeting of month)

Attendance Report – see entry above

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