



## RESURRECTION LUTHERAN CHURCH

The council met on February 4, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Debbie Odell, Secretary; Rick Wagner, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer Not Present: The treasurer position is currently vacant

### **Open Meeting** Devotion/Prayer: Sheila

Feb 18- Frank

Mar 4- Cheri

Mar 18-Pastor

Apr 1-Debbie

Apr 15- Treasurer

May 6-Rick

May 20- Sheila

June 3- Frank

### **Discernment – What are you hearing from God?**

Pastor Jedidiah shared that when we walk through a struggle God reminds us to not be afraid.

**Announcements:** Welcome Rick Wagner to the council; Baby Shower Celebration Feb 9<sup>th</sup>; Gala March 7<sup>th</sup>

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

**Secretary's Minutes-** The 1-21-14 council meeting minutes were approved as distributed.

**Pastor's and Ministry Reports (1<sup>st</sup> Meeting of Month)** - Pastor Jedidiah presented the Ministry Reports. Some reports were not available due to changes in ministry directors. The council reviewed the available reports and discussed.

### **Treasurer's Report (2<sup>nd</sup> Meeting of Month)**

#### **Unfinished Business**

Nominating Committee Report-update on Treasurer – Pastor Jedidiah reported that there are no candidates for the vacant treasurer position as of date. Council discussed. A plan was made to have a nominating committee member make an announcement on Sunday regarding our continued search for a candidate for treasurer.

Children and Family Ministry Director update – Pastor reported there are several applicants for the Children and Family Ministry Director position. Now that the budget has been approved he will begin scheduling interviews within the next couple of weeks. Pastor also reported that he had held 3 listening sessions with parents of children in the Children and Family programs.

Weather Cancellation Policy – Sheila distributed the draft Weather Cancellation Policy. Council reviewed and discussed. Minor changes were made. Council approved the Weather Cancellation Policy.

**New Business**

Approval of Ministry Directors – On 1-30-14, prior to the Annual Meeting, council unanimously approved the Ministry Directors nominated by the Nominating Committee via email.

Annual Meeting recap – Council reviewed the Annual Meeting and discussed steps for moving forward.

Staffing Structure – Pastor Jedidiah initiated a conversation regarding his pastoral duties and how to best meet our congregation’s needs. Council discussed and approved shifting some minor administrative duties to Sandy and Sara at Pastor’s discretion to free up his time for pastoral care.

**Recurring Business (1<sup>st</sup> meeting of month)**

Attendance Report – Postponed to the next meeting.

**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

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Confirm: Sheila Allen, President

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Attest: Debbie Odell, Secretary