



RESURRECTION LUTHERAN CHURCH

The council met on February 18, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer Not Present: Rick Wagner, Member at Large. The treasurer position is currently vacant

Open Meeting Devotion/Prayer: Frank

Mar 4- Cheri

Mar 18-Pastor

Apr 1-Debbie

Apr 15- Treasurer

May 6-Rick

May 20- Sheila

June 3- Frank

June 17- Cheri

Discernment – What are you hearing from God?

Debbie shared the International House of Prayer playing in the sanctuary has been a blessing for morning individual prayer.

Announcements: Gala March 7th

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

Secretary's Minutes- The 2-4-14 council meeting minutes were approved as distributed.

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

Treasurer's Report (2nd Meeting of Month) – The treasurer's report was not available.

Unfinished Business

Nominating Committee Report-update on the Treasurer – Sheila reported since there is no current nomination for treasurer an announcement regarding the need will be placed in the announcements this Sunday. Sheila also reported bank accounts were reconciled by Tammy Moe and Gail Alex. Sheila and Tammy will meet this week to complete the month end budget.

Children and Family Ministry Director update – Pastor Jedidiah reported conducting 4 interviews this week for the Children and Family Ministry Director position with 3 more scheduled the end of this week. He will be moving to second interviews next week.

Staffing Structure – Pastor Jedidiah reported that the administrative duties that were shifted to Sandy and Sara were received well and helpful. Sara and Sandy's position descriptions have been updated. The Lead Pastor position description will be updated to reflect these changes.

New Business

Annual Review of Membership Roster – Council reviewed the Membership Roster. Cheri and Rick will reach out to members who have been inactive for 3 years for clarification on their desired status.

Approved Fundraisers for 2014 - Council reviewed the Fundraising Policy and upcoming events this year. All planned events fall within the guidelines.

Promotion of Academic Scholarship in March – Frank reviewed the Academic Scholarship application and award process. Frank and Cheri will head up the promotion of the Academic Scholarships and announcements.

Treasurer Position Description-amend – Council reviewed the Treasurer Position Description to clarify the position responsibilities and attributes. The position description will be updated.

Recurring Business (1st meeting of month) - Council reviewed and discussed the Attendance Report

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