



### RESURRECTION LUTHERAN CHURCH

The council met on March 4, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Laura Fleisher, Treasurer; Debbie Odell, Secretary; Rick Wagner, Member at Large; Pastor Jedidiah Scharmer. Not Present: Cheri Affeldt, Member at Large

**Open Meeting** Devotion/Prayer: Cheri

Mar 18-Pastor	Apr 1-Debbie	Apr 15- Laura	May 6-Rick
May 20- Sheila	June 3- Frank	June 17- Cheri	July 1- Pastor

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

**Announcements:** Gala March 7<sup>th</sup>; Mpls. Synod Tool Kit for Congregational Leaders March 15<sup>th</sup>; Mpls. Synod Assembly May 2-3

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

**Secretary’s Minutes-** The 2-18-14 council meeting minutes were approved as distributed.

**Written Ballot Vote for Council Treasurer –** Council nominated Laura Fleisher by ballot to serve as Council Treasurer until the 2015 Congregational Annual Meeting. At the annual meeting she will be nominated by the nominating committee to complete the remainder of the term (2 yrs) and presented to the congregation for a vote.

**Pastor’s and Ministry Reports (1<sup>st</sup> Meeting of Month)** - Pastor Jedidiah presented the Ministry Reports. The council reviewed and discussed the reports.

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

**Unfinished Business**

Children and Family Ministry Director update – Pastor Jedidiah reported completing 1<sup>st</sup> and 2<sup>nd</sup> round interviews for the Children and Family Ministry Director position. Third round interviews will be conducted next week.

Treasurer’s Report for January 2014 - Sheila presented the treasurer’s report. Council reviewed the Profit and Loss Report dated January 2014 and the Dedicated Funds Report as of February 19, 2014.

**New Business**

Updated Resurrection Organizational Chart – Pastor Jedidiah reviewed the updated Resurrection organizational chart which includes current organization and a vision for the future.

CRET Meeting update – Sheila and Pastor Jedidiah updated council on the recent Congregational Research Exploratory Team (CRET) meeting. They met to begin building their leadership and organizational structure. Chuck Sell will function as chair and Kim Wickline as secretary.

Schedule Council Spring Workshop – Council scheduled the Council Spring Workshop for early April. Final date to be confirmed.

Summer Camps/Mission Trips and Gala Funds – Sheila reviewed the history of price reduction funding for Summer Camps and Mission Trips through the Summer Ministries Gala donations. Frank initiated conversation on a desire to accommodate all children who want attend these events both logistically and financially. Council discussed. Further discussion needed.

Property Audit Report – Frank provided an update from the Property Audit Committee. Considerations are being made on possibly trading in the John Deere Tractor for more useful equipment now that the field to the crosses is not being fully mowed. The committee is researching options.

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

Attendance Report – 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