



## RESURRECTION LUTHERAN CHURCH

The council met on March 18, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Laura Fleisher, Treasurer; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer. Not Present: Rick Wagner, Member at Large

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

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

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

**Announcements:** Council Spring Workshop April 4<sup>th</sup>-5<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 3-4-14 council meeting minutes were approved as distributed.

### **Pastor's and Ministry Reports (1<sup>st</sup> Meeting of Month)**

**Treasurer's Report (2<sup>nd</sup> Meeting of Month)** – Laura gave the treasurer's report. Council reviewed the Profit and Loss Report dated January through February, 2014 and the Dedicated Funds Report as of March 11, 2014.

### **Unfinished Business**

CRET Meeting update – Frank, serving as CRET liaison, updated council on the recent CRET meeting. The team created a plan to determine our faith statement as a church to help identify how resources line up with who we are and who we want to be as a congregation. They expressed a commitment to communication and transparency.

Children & Family Ministry Director update – Pastor reported that after prayer and discernment the current applicants are not a good fit for Resurrection. The position will be reposted.

### **New Business**

Youth & Family Ministry Director hiring – Council discussed moving forward with the search to fill the Youth & Family Ministry Director position.

Gala Event Report – Debbie reported on the Summer Ministries Gala held on March 7<sup>th</sup>. Students did a wonderful job sharing testimonies of how God has moved in their lives through these events. Funds received were short in meeting this year's goal. Council discussed options for increasing donations.

Nominating Committee update – Sheila updated council that the nominating committee will meet monthly starting this March.

Member Business Directory - Laura initiated a conversation on the possibility of making a member business directory to help identify member's skill sets. Further discussion needed.

Membership-inactive members after 3 years – Council reviewed and discussed the list of inactive members. Council will continue to reach out to members who have been inactive for 3 years for clarification on their desired status.

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

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

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Confirm: Sheila Allen, President

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Attest: Debbie Odell, Secretary