



RESURRECTION LUTHERAN CHURCH

The council met on April 15, 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: Laura

May 6-Rick

May 20 - Sheila

June 3 – Frank

June 17- Cheri

July 1 - Pastor

July 15 - Debbie

Aug 5 – Laura

Aug 19 - Rick

Discernment – What are you hearing from God?

Announcements: Mpls. Synod Assembly May 2-3; Upcoming CRET Temple Talks and Open Forums

Review Agenda and Approval- The council reviewed the agenda. Additions were made to include CRET Affiliation Request, Timber Bay, and Summer Hours and Security. Without objection the agenda was approved as amended.

Secretary's Minutes- The 4-1-14 council meeting minutes were approved as distributed.

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

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

Unfinished Business

Children & Family Ministry Director update - Pastor Jedidiah reported interviews have been conducted for the Children & Family Ministry Director position although no offers have been made. The position continues to be posted and applications continue to be accepted.

Youth & Family Ministry Director hiring - Pastor Jedidiah reported interviews have been conducted for the Youth & Family Ministry Director position. Interviews will continue over the next couple of weeks.

Member Business Directory – Council continued conversation on the possibility of a Member Business Directory. This discussion will be revisited in the fall when member directories are due to be updated.

The Statement of Faith – Council discussed the CRET Statement of Faith. Laura made a motion to adopt the Statement of Faith as put forward by the CRET team as Resurrection's official Statement of Faith; Cheri seconded the motion; the motion passed unanimously.

New Business

Strategic Ministry Plan – Sheila provided council with a copy of the draft Strategic Ministry Plan that was worked on at the Council Workshop in April. Council members will review it in preparation for discussion at the next meeting.

Resurrection's Financial Reports communication recommendations – Sheila reported historically Resurrection's financial reports have been provided in the announcements on a quarterly basis. Pastor Jedidiah reported the Generosity Team made a recommendation that we provide financial reports in the announcements on a monthly basis instead. Council discussed and approved providing the reports monthly as requested in an easy to understand format.

Property Audit Report - Frank announced that Laura will join the Property Audit team ongoing to provide financial input. Sheila will attend their next meeting as the team reviews their property management/improvement goals.

CRET Affiliation Request – Frank reported the CRET team requested Council direction on whether there is a limitation on which affiliations they are allowed to research. Council discussed. With the understanding that Resurrection's theology and doctrine will remain Lutheran, Council provided the CRET team the freedom to research any Lutheran affiliations.

Timber Bay – Laura reported Timber Bay's insurance policy may not be up to date. Pastor Jedidiah will contact them regarding this issue.

Summer Hours and Security – In the summer, the church office closes at noon on Fridays. Pastor Jedidiah reported staff would like the option of shifting their weekly hours to work later than noon on Fridays when the need arises. Council discussed and agreed to allow staff the freedom to shift their Friday hours as needed. The office will officially close at noon and the doors will remain locked.

Pastor Jedidiah reported security locks have been installed on the office and workroom doors. Council discussed and agreed to add throw locks to the classroom doors as well for added security.

Recurring Business (1st 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

Confirm: Sheila Allen, President

Attest: Debbie Odell, Secretary