



## RESURRECTION LUTHERAN CHURCH

The council met on May 20, 2014 at 7pm in Mark. All members present: Sheila Allen, President; Frank Theros, Vice President; Laura Fleisher, Treasurer; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Rick Wagner, Member at Large; Pastor Jedidiah Scharmer.

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

June 3 – Frank	June 17- Cheri	July 1 - Pastor	July 15 - Debbie
Aug 5 – Laura	Aug 19 – Rick	Sept 2- Sheila	Sept 16- Frank

**Discernment – What are you hearing from God?** – Debbie shared an insight that sin is like dandelions. If you don't deal with the root of the problem, the negative behavior pops up all over the yard. If you clean the inside of the cup the outside will be clean.

**Announcements:** August Workshop with Ministry Directors

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

**Secretary's Minutes-** The 5-6-14 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 April, 2014 and the Dedicated Funds Report as of May 12, 2014.

### **Unfinished Business**

Children & Family/Youth & Family Ministry Director update – Pastor Jedidiah updated council that we have hired a new Youth and Family Ministry Director, Matt Metz, with a start date of July 1<sup>st</sup>. Today is Nathan's last day. Kayla will stay on until August 1<sup>st</sup> to help with Matt's transition. The Children and Family Ministry Director position is still in the interview phase.

Property Audit Report – Frank provided an update from the Property Audit Committee. There is still no water at the youth building used by Timber Bay. The problem was originally thought to be frozen pipes. Further investigation is being completed. The committee is perusing bids for the repair of the front drainage problem. Building repairs from last summer's storm damage is close to completion.

Leadership and Membership Policy – Council reviewed, discussed, and modified the draft Leadership and Membership Policy. Sheila will make the draft modifications and bring it back to council for review.

Strategic Ministry Plan – Postponed.

**New Business**

Expenditure Request Policy – Sheila presented the draft Expenditure Request and Reimbursement Policies. Council discussed and revised. Further revision needed. Pastor Jedidiah to have Director of Operations (Sandy) and Financial Administrator (Gail) complete further modifications and provide the draft to council for review.

Scholarship Award – Frank reported one academic scholarship application has been received. Council was pleased to award a scholarship to this student.

Leadership Covenant, Constitution, Policies, Church Keys – Sheila directed council to update our Policy and Procedure Handbook and to obtain their assigned church keys to help provide access as needed.

CRET Update – Pastor Jedidiah provided an update on the CRET’s research progress.

Ministry Offices – Pastor Jedidiah updated council on the need for improved sound proofing of our office space for staff. Council discussed options for adapting Matthew and approved a temporary wall to be installed in that room to decrease the noise level.

Monticello Ministerium update - Pastor Jedidiah reported that the Monticello Ministerium is focusing on building collegiality between the 13 congregations in our community to strengthen relationships before starting new projects.

**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

---

Confirm: Sheila Allen, President

---

Attest: Debbie Odell, Secretary