



RESURRECTION LUTHERAN CHURCH

The council met on June 17, 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: Frank

July 1 - Pastor	July 15 - Debbie	Aug 5 – Laura	Aug 19 – Rick
Sept 2- Sheila	Sept 16- Frank	Oct 7- Cheri	Oct 21 - Pastor

Discernment – What are you hearing from God?

Pastor Jedidiah shared that the staff watched a video by Bill Hybels which stated that every organization in the growing process will spend periods of time either on an upswing, flat line plateau, or on a down turn. Council discussed various view points on where we may be as a church in this process.

Announcements: August 9th 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 6-3-14 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 May, 2014 and the Dedicated Funds Report as of June 4, 2014.

Laura also reported that receipt of pledged funds is slowing down as we have now entered the summer months. Council generated an announcement for Sundays through the summer to encourage those out of town or vacationing to continue submitting their weekly/monthly pledges.

Unfinished Business

Children & Family Ministry Director update – Pastor Jedidiah announced that Kelly Scott has been hired to fill the Children & Family Ministry Director position. The Nursery Director position that Kelly has served in has been eliminated and the duties reassigned. Kelly will oversee the nursery as part of her C & F position and nursery attendants will be hired to fill the direct child care needs.

Property Audit Report – Pastor Jedidiah reported design plans are being drawn up for the correction of our drainage problem. Excavators are due to make bids next week.

He also reported our phone system is becoming obsolete and voicemail has been glitchy. Council discussed. Staff will adapt for now, transferring messages manually. Alternative phone systems will be explored next year.

Strategic Ministry Plan – Postponed until the fall council workshop.

CRET Update – Frank updated council that the CRET team will be meeting with Bishop Ann Svennungsen from the ELCA synod and a representative from the LCMC (Lutheran Congregations in Mission for Christ) next week. The next open forum and temple talk will be Sunday, July 20.

Building and Grounds Position – Frank reported interviews have been conducted for the open Building and Grounds position. Interviews will continue over the next two weeks.

New Business

Insurance Claim update - Laura reported last summer's storm damage repairs have been completed with the exception of the Timber Bay building. Further work is needed to complete the repairs on this building.

Petty Cash Policy – Council reviewed the draft Petty Cash Policy and made minor edits. Pastor Jedidiah made a motion to approve the Petty Cash Policy as edited; Laura seconded the motion, the motion passed unanimously.

Timber Bay Agreement – Sheila reported the Timber Bay Agreement comes due in August. Council reviewed and discussed the wording of the current contract for clarification on when repairs for damages to the property are the responsibility of Resurrection and when they are the responsibility of Timber Bay. No changes made to the document at this time.

Statement of Faith communication with the congregation - Sheila initiated a conversation regarding ways to communicate the adopted Statement of Faith to the congregation.

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