



RESURRECTION LUTHERAN CHURCH

The council met on June 3, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Laura Fleisher, Treasurer; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer. Not Present: Frank Theros, Vice President; Rick Wagner, Member at Large

Open Meeting Devotion/Prayer: Cheri

June 17- Frank	July 1 - Pastor	July 15 - Debbie	Aug 5 – Laura
Aug 19 – Rick	Sept 2- Sheila	Sept 16- Frank	Oct 7- Cheri

Discernment – What are you hearing from God?

Sheila spoke of encouraging people to use their talents and gifts for God's glory which tied into Cheri's devotion on how encouragement can bless others and turn their eyes to Christ.

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 5-20-14 council meeting minutes were approved as amended.

Pastor's and Ministry Reports (1st Meeting of Month) - Pastor Jedidiah presented the Ministry Reports. The council reviewed and discussed the reports.

Treasurer's Report (2nd Meeting of Month)

Unfinished Business

Children & Family Ministry Director update – Pastor Jedidiah reported interviews for the Children & Family Ministry Director position continue.

Property Audit Report – Laura reported the Property Audit Committee continues efforts to sell the John Deere tractor. Water has been restored to the Timber Bay building with no effort on our part. Thank you Lord!

Leadership and Membership Policy –Council reviewed the draft Leadership and Membership Policy and made edits. Policy to be finalized after the leadership training modules are completed.

Strategic Ministry Plan – Postponed to a later date.

Expenditure Request Policy – Council reviewed the draft Expenditure Request Policy and made minor clarification edits. Pastor Jedidiah motioned to approve the Expenditure Request Policy as amended. Cheri seconded the motion; the motion was approved as amended.

CRET Update – Pastor Jedidiah updated council on the progress of the CRET Team. The CRET team continues to interview congregations who have both left the ELCA as well as those who have chosen to remain affiliated.

New Business

Building and Grounds Position – Pastor Jedidiah reported June LaFond has resigned from her Building and Grounds position to attend to family needs. She has been a blessing and her years of service to Resurrection is greatly appreciated! The position opening has been posted.

Recurring Business (1st 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