



## RESURRECTION LUTHERAN CHURCH

The council met on July 1, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer. Not Present: Laura Fleisher, Treasurer; Rick Wagner, Member at Large

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

|                  |               |                 |                |
|------------------|---------------|-----------------|----------------|
| July 15 - Debbie | Aug 5 – Laura | Aug 19 – Rick   | Sept 2- Sheila |
| Sept 16- Frank   | Oct 7- Cheri  | Oct 21 – Pastor | Nov 4 - Debbie |

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

Frank shared that he is encouraged by recent events (all staff positions filled, leadership training program initiated, new program to enhance giving, etc) and senses we will be starting the fall strong and stay strong in the coming months.

**Announcements:** August 9<sup>th</sup> 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 6-17-14 council meeting minutes were approved as distributed.

**Pastor's and Ministry Reports (1<sup>st</sup> Meeting of Month)** - Pastor Jedidiah updated council on the Ministry Reports. Printed reports are not currently available. Council discussed the updates.

### **Treasurer's Report (2<sup>nd</sup> Meeting of Month)**

#### **Unfinished Business**

Property Audit Report – Pastor Jedidiah reported the design plans to for correcting our drainage problem are not yet completed. When complete, the cost will be \$1000. Excavation bids will be pursued when the plans are completed.

Frank motioned to use \$1000 out of dedicated funds to pay for the drawings for the water drainage; Cheri seconded the motion, the motion passed unanimously.

CRET Update – Pastor Jedidiah updated council on the CRET team's meeting with Bishop Ann Svennungsen from the ELCA synod and Pastor Mark Vander Tuig from the LCMC last week. Both conversations went well.

Building and Grounds Position – Pastor Jedidiah reported that Myron Yatkoske and Julie Johnson have been hired as co-coordinators for the Building and Grounds Position.

**New Business**

Update on Resurrection June Income – Sheila updated council that offering throughout June was consistently down. She noted the notice in the Announcements did appear to be somewhat helpful. Council discussed. Announcement will continue throughout the summer months.

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

Attendance Report – Council reviewed the attendance report and discussed.

**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