



RESURRECTION LUTHERAN CHURCH

The council met on August 19, 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

Sept 2- Sheila	Sept 16 - Frank	Oct 7- Cheri	Oct 21 – Pastor
Nov 4 – Debbie	Nov 18 – Laura	Dec 2- Rick	Dec 16 - Sheila

Discernment – What are you hearing from God?

Announcements: Wednesday August 20th Potluck for New Employees

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

Secretary’s Minutes- The 8-5-14 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 July, 2014 and the Dedicated Funds Report as of August 11, 2014.

Unfinished Business

Property Audit Report – Frank updated council that bids for the drainage problem have not yet been obtained as contractors have been unavailable (this is their busy season). Efforts to obtain bids continues. Coordination of volunteers to paint the Timber Bay building continues.

CRET Update – The CRET team has reviewed their evaluation of the ELCA. They plan to review evaluations on other affiliations as well. They have requested meeting with council to start a process of identifying Resurrection’s core values to assist them in identifying which affiliation best fits our church body. Council discussed and will invite them to join us at our Sept 2 meeting.

Debbie shared a discernment regarding God’s desire to take our congregation deeper in their relationships with Him, to recognize He is already preparing for each one of us as a body of believers in this transition, and as we keep our eyes on Him, make every decision according to His will, we do not need to be afraid of the impact, His hand is upon us.

New Business

Financial Administrator Position hiring update – Pastor Jedidiah reported receiving three applications for the Financial Administrator position. Interviews will begin next week.

Treasurer Council position – Sheila reported as of the next annual meeting Laura will not be seeking nomination as treasurer. The nominating committee will be notified.

Strategic Ministry Plan-2014 – Council reviewed and updated the 2014 Strategic Ministry Plan. Pastor Jedidiah to continue working on the wording and council will review again next meeting.

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