



RESURRECTION LUTHERAN CHURCH

The council met on August 5, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Laura Fleisher, Treasurer; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Not Present: Rick Wagner, Member at Large; Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Laura

Aug 19 – Rick	Sept 2- Sheila	Sept 16 - Frank	Oct 7- Cheri
Oct 21 – Pastor	Nov 4 – Debbie	Nov 18 – Laura	Dec 2- Rick

Discernment – What are you hearing from God?

Sheila reflected on Pastor Lee's sermon regarding getting ready for eternity; learning to live on earth in preparation for heaven.

Announcements: VBS Aug 4-8; August 9th Workshop with Ministry Directors; Sunday August 17th Potluck for New Employees and Wednesday August 20th

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

Secretary's Minutes- The 7-15-14 council meeting minutes were approved as distributed.

Pastor's and Ministry Reports (1st Meeting of Month) – Sara Parnell presented the Ministry Reports in Pastor Jedidiah's absence. The council reviewed and discussed the reports.

Treasurer's Report (2nd Meeting of Month)

Unfinished Business

Property Audit Report – Frank updated council on the status of the drainage design plans. Next steps include seeking bids to determine the cost. Frank also reported a handicapped door was given in donation and will be installed when the drainage repairs are completed.

CRET Update – Frank updated council on the recent CRET meeting. The team created an evaluation form to apply to potential synod affiliations to help identify which are in best alignment with Resurrection.

New Business

RLC Phone System issue update - Sheila reported Sandy Wold has been investigating new phone system options. Further investigation will be completed.

Staffing Update - current and future – Sheila reported Gail Alex has resigned her position as Financial Administrator effective September 30. Efforts will be made to hire for this position.

Sheila identified a need for discussion on long range planning for staffing. Conversation will be ongoing.

Sheila generated conversation around an ELCA recommendation on sabbaticals for Pastors. Council discussed. Long range planning will need to be considered on how to best apply this recommendation to Pastor Jedidiah's position.

Member at Large Council position – Sheila reported Rick Wagner is resigning from his position as Member at Large on Council effective September 30 due to work constraints. The Nominating Committee has been notified and is beginning the process of identifying a replacement. Rick has agreed to continue to provide guidance for the Property Audit Committee.

Thank you's – Sheila requested input on names of volunteers to be thanked for the generous donation of their time and talents.

Recurring Business (1st meeting of month)

Attendance Report – Not available

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