



RESURRECTION LUTHERAN CHURCH

The council met on September 2, 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: Sheila

Sept 16 - Frank

Oct 7- Cheri

Oct 21 – Pastor

Nov 4 – Debbie

Nov 18 – Laura

Dec 2- Rick

Dec 16 – Sheila

Jan 6 - Frank

Discernment – What are you hearing from God?

Announcements: Sunday September 7th Rally Sunday

Review Agenda and Approval- The council reviewed the agenda and made amendments. The agenda was approved as amended.

Secretary’s Minutes- The 8-19-14 council meeting minutes were approved as distributed.

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

Property Audit Report – Frank reported Sandy Wold is generating a position description for the Property Audit Team and will also create a Property Maintenance Checklist.

CRET Update – See below

New Business

CRET Members-RLC’s Vision, Mission & Core Values – Chuck Sell, Liz Sell, Mike Schmidt and Kim Wickline, as representatives of the CRET Team, presented a discernment regarding the need to gain the congregation’s participation in clarifying Resurrection’s Vision, Mission & Core Values as part of the process of identifying which Synod affiliation is best aligned with who we are as a church. Council engaged in conversation with the CRET to clarify. Council will discuss and begin the process of determining our next steps at the next meeting.

Financial Administrator Position hiring update – Pastor Jedidiah reported applications have been received and interviews are being conducted for the Financial Administrator position.

Member at Large Position Vote - The Nominating Committee presented Jim Swartwood as a nominee to complete Rick Wagner's term on Council as Member at Large.

A vote by written ballot was conducted and Jim Swartwood was unanimously voted in as Member at Large beginning on September 30, 2014 until the next Annual Meeting. At the next Annual Meeting Jim will be presented to the congregation as the Nominee to finish out the current term of the Member at Large position.

Registration Fees, Caps, and Scholarships. CF & YF Ministry – Postponed to the next meeting.

Possible augmentation to the back space of the worship center – Postponed to the next meeting.

Review and Update Creating Sanctuary document – Postponed to the next meeting.

Review Ministry Affiliation Policy- affiliations up to date – Postponed to the next meeting.

Review Fundraising Policy – Postponed to the next meeting.

Upgrade to Servant Keeper 7 – Pastor Jedidiah provided council with research regarding what it would take to upgrade to Servant Keeper 7. Council discussed. Further clarification is needed. Pastor Jedidiah will continue to research.

Recurring Business (1st meeting of month)

Attendance Report – postponed to the next meeting.

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