



RESURRECTION LUTHERAN CHURCH

The council met on October 21, 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; Jim Swartwood, Member at Large; Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Pastor

Nov 4 – Debbie

Nov 18 – Laura

Dec 2- Jim

Dec 16 – Sheila

Jan 6 – Frank

Jan 20 – Cheri

Feb 3- Pastor

Feb 17- Treasurer

Discernment – What are you hearing from God?

Announcements: Nov 2 RLC Fall Family Festival, Election Nov 4th-Council will meet this night. Reveal Survey Workshops scheduled for Nov 16, 30, Dec 7; 2015 Budget Workshop to be scheduled, RLC Council Priorities

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

Secretary's Minutes- The 10-7-14 council meeting minutes were approved with edits.

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 September, 2014 and the Dedicated Funds Report as of October 15, 2014.

Unfinished Business

Property Audit Report - Frank reported the Property Audit Committee is in the process of looking for a zero-turn mower to be paid for with funds from the sale of the John Deere Tractor.

CRET Update - Frank provided an update on the CRET meetings. Attendees of the LCMC Annual Gathering shared their impressions with the team. The team will be meeting with several LCMC congregations as a part of their research.

Financial Administrator Position hiring update – Pastor Jedidiah reported an offer was made for the Financial Administrator position but was turned down. The search for a candidate continues.

Generosity Campaign ‘Live it Out’ – Pastor Jedidiah reviewed the Generosity Campaign plans to engage the congregation in distribution of compassion funds to those in need.

Laura motioned to move \$ 8,000 out of the Compassion Fund to give to Generosity for their “Live it Out” envelope giveaway; Jim seconded the motion, the motion passes unanimously.

Possible augmentation to the back space of the worship center – Pastor Jedidiah presented a plan to improve the back space of the Worship Center. The current speakers project only voice, not music. The plan would be to use dedicated funds to upgrade the speakers to full sound this year, then, in one year add video screens as well. Council discussed. Will continue discussion at the next meeting after further prayer and consideration.

Review Fundraising Policy – Sheila confirmed that the fundraising policy was reviewed and updated in the spring. No discussion required at this time.

Follow-up from CRET - RLC’s Vision, Mission & Core Values – Sheila reported Resurrection’s core values will be discussed at the Reveal Survey Workshop on November 11th, 30th and December 7th 2014.

New Business

Nominating Committee Update – Sheila updated council on the progress of the nominating committee. They are continuing their search for members to fill open positions.

Staffing Update - Pastor Jedidiah provided an update on current staffing needs. He will be looking at other staffing models to help identify a model that will best serve Resurrection.

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