



RESURRECTION LUTHERAN CHURCH

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

Open Meeting Devotion/Prayer: Frank

Oct 21 – Pastor

Nov 4 – Debbie

Nov 18 – Laura

Dec 2- Jim

Dec 16 – Sheila

Jan 6 – Frank

Jan 20 – Cheri

Feb 3 - Pastor

Discernment – What are you hearing from God?

Announcements: Pastorates have started.

The Reveal Survey began on October 5th. Forty-three people have taken the survey so far. We need a minimum of 25%; 65% (240 surveys completed) would be ideal.

Review Agenda and Approval- The council reviewed the agenda and without objection it was approved with one edit.

Secretary's Minutes- The 9-16-14 council meeting minutes were approved with one minor correction.

Pastor's and Ministry Reports (1st Meeting of Month) – Council reviewed the Ministry Reports. Resurrection's pledge drive is scheduled for Nov 2-28 with a theme of "Live it Out". Krissy Ganz, Generosity Ministry Director, presented a request for funds to support their Generosity Campaign activity. Council discussed and will review at the next meeting when all members are present.

Treasurer's Report (2nd Meeting of Month)

Unfinished Business

Property Audit Report – Frank reported painting of the Timber Bay building is now complete with exception of the front door. The front door will be done next spring.

CRET Update – Frank reported several members of the CRET team, Pastor Jedidiah, Debbie Odell and Sara Parnell are attending the LCMC Annual Gathering in Iowa. The team will be meeting with LCMC congregations as part of their research. Oct 26 is the next tentative scheduled Temple Talk.

Servant Keeper 7 upgrade – Sheila presented the answers to council’s questions posed at the last meeting regarding Servant Keeper 7. Pastor Jedidiah was able to identify budgeted funds to cover the cost of upgrading. The upgrade didn’t need council approval as the funds were already budgeted.

Financial Administrator Position hiring update – Sheila reported the search for a candidate to fill the Financial Administrator Position continues.

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

Review and Update Creating Sanctuary document – Council discussed and generated questions. Sheila will bring these questions to Sandy Wold for clarification.

Review Ministry Affiliation Policy; affiliations up to date – Council reviewed the Ministry Affiliation Policy, discussed, and made minor edits. Jim motioned to approve the Ministry Affiliation Policy dated March 19, 2013 with edits to be effective October 7, 2104. Frank seconded the motion; the motion passed unanimously.

Review Fundraising Policy – Postponed to next meeting

Follow up from CRET-RLC’s Vision, Mission & Core Values – Postponed to next meeting

New Business

Portico Benefit Services 2015 Open Enrollment – Council discussed the Portico Benefit Services Open Enrollment for 2015. Cheri motioned to keep the Portico Benefits for 2015 the same level as 2014. Frank seconded the motion; the motion passed unanimously.

Recurring Business (1st meeting of month)

Attendance Report – Council reviewed and discussed the Attendance Report.

Adjourn and Closing Prayer - Without objection the meeting was adjourned and the council closed with the Lord’s Prayer.

Council meeting minutes were taken by Cheri in Debbie’s absence.

Respectfully submitted,

Debbie Odell
Council Secretary

Confirm: Sheila Allen, President

Attest: Debbie Odell, Secretary