



RESURRECTION LUTHERAN CHURCH

The council met on September 16, 2014 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Rick Wagner, Member at Large; Pastor Jedidiah Scharmer. Not Present: Laura Fleisher, Treasurer.

Jim Swartwood, new Member at Large completing Rick Wagner's term as of September 30, 2014 attended this meeting as well.

Open Meeting Devotion/Prayer: Frank

Oct 7- Cheri

Oct 21 – Pastor

Nov 4 – Debbie

Nov 18 – Laura

Dec 2- Jim

Dec 16 – Sheila

Jan 6 – Frank

Jan 20 - Cheri

Discernment – What are you hearing from God? Cheri spoke of the blessings of forgiveness for public figures who have made mistakes.

Announcements: Pastorates have started

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

Secretary's Minutes- The 9-2-14 council meeting minutes were approved as distributed.

Pastor's and Ministry Reports (1st Meeting of Month)

Treasurer's Report (2nd Meeting of Month) – Sheila gave the treasurer's report. Council reviewed the Profit and Loss Report dated January through August, 2014 and the Dedicated Funds Report as of September 8, 2014.

Unfinished Business

Property Audit Report – Frank reported Sandy Wold has connected with a contractor and is in the process of obtaining a bid for the drainage repairs. Volunteers will be painting the Timber Bay building later this month.

CRET Update – Frank briefly reviewed the CRET team evaluation that was developed as a tool for evaluating potential Synod affiliations. They applied the evaluation to both the ELCA and LCMC to identify their strengths and weaknesses. When completed they will compare how each relate to Resurrection's Strategic Ministry Plan.

Servant Keeper 7 upgrade – Pastor Jedidiah provided information regarding the benefits of upgrading to Servant Keeper 7. Council reviewed. Pastor Jedidiah will work with Sandy Wold and Laura Fleischer to identify funding options. Council to discuss further at the next meeting.

Financial Administrator Position hiring update – Pastor Jedidiah reported he has been unable to fill the Financial Administrator Position. Council discussed advertising on other job search sites.

Registration Fees, Caps, and Scholarships. CF & YF Ministry – Council reviewed the draft Registration Fees and Family Caps for Children & Family and Youth & Family Ministries policy. Edits were made. A cap will be put on the total family fees for children’s and youth programs. Refunds will be provided to families who have already paid above the cap amount.

Rick motioned to approve the Registration Fees and Family Caps for Children & Family and Youth & Family Ministries policy with edits; Frank seconded the motion, the motion passed unanimously.

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

Attendance Report – Postponed to the next meeting.

New Business

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

Financial Audit from outside sources – Sheila reported that according to a best practice recommendation, it would be beneficial for our church to be audited by an outside party periodically. Pastor Jedidiah approached Pastor Ted Vanderpan from Zion Lutheran in Buffalo regarding sending our audit team to audit their books and they, in turn, would send their audit team to audit our books this year. He agreed to the idea and will bring it to their council for a vote.

Cheri motioned with the intent to have Zion Lutheran Church’s audit team audit our books and Resurrection’s audit team audit their books this year; Rick seconded the motion, the motion passed unanimously.

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