



## RESURRECTION LUTHERAN CHURCH

The council met on January 6, 2015 at 7pm in Mark. Members present: Sheila Allen, President; Frank Theros, Vice President; Debbie Odell, Secretary; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Pastor Jedidiah Scharmer. Not Present: Laura Fleisher, Treasurer

### **Open Meeting** Devotion/Prayer: Frank

Jan 20-Cheri

Feb 3-Pastor

Feb 17-Jim

Mar 3-Chris

Mar 17-Treas

Apr 7-VPres

Apr 21- Frank

May 5-Cheri

**Discernment – What are you hearing from God?** Pastor Jedidiah requested council spend time in discernment reviewing the “Inside the Large Congregation” book which will guide us in developing our staffing plan. Discussion will begin in February.

**Announcements:** Congregation Budget Preview/FAQ Sundays Jan 11<sup>th</sup> and 18<sup>th</sup>, Annual Meeting Sunday January 25<sup>th</sup>

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

**Secretary’s Minutes-** The 12-16-14 council meeting minutes were approved as distributed.

**Pastor’s and Ministry Reports (1<sup>st</sup> Meeting of Month)** - Pastor Jedidiah presented the Ministry Reports. The council reviewed and discussed the reports.

### **Recurring Business (1<sup>st</sup> meeting of month)**

Attendance Report - Council reviewed and discussed the attendance report.

### **Treasurer’s Report (2<sup>nd</sup> Meeting of Month)**

**Weekly Offering Report** – Sheila reviewed the weekly offering report. Council discussed.

### **Unfinished Business**

CRET Update – Frank reported the CRET has refined their list of pluses and minuses of being affiliated with the ELCA and with the LCMC to assist them in the decision making process and will begin reviewing it as a team at tomorrow night’s meeting.

Strategic Staffing Plan – Pastor Jedidiah reported Victoria LaBeau was hired as a part time temporary position as Communication Specialist.

Nomination Committee update – Sheila updated council that Chris VanHofwegen has been nominated by the Nominating Committee for Council Secretary. They continue to work on filling the Vice President/President, Treasurer, and Community Outreach positions.

Strategic Ministry Plan – Sheila reported the Core Values from the Reveal Study have not yet been finalized. When they are finalized they will be added to the Strategic Ministry Plan.

Annual Meeting checklist – Council reviewed the Annual Meeting checklist.

**New Business**

Offering Counting and Deposits – Sheila reported we need more volunteers on a rotating basis for counting offering and making deposits after each worship service to be following ELCA safeguard recommendations. Frank will work with Julie Dunn to refine our procedure and add to our number of volunteers.

Congregation 2015 Budget Preview/FAQ Scheduling – Council scheduled council members to be available for the half hour between services to answer budget questions.

2015 Budget – Sheila updated council on the current pledges and council discussed portions of the 2015 budget. Pastor will continue to work on finalizing the budget and present it to council 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

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Confirm: Sheila Allen, President

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Attest: Debbie Odell, Secretary