



RESURRECTION LUTHERAN CHURCH

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

Open Meeting Devotion/Prayer: Jim

Jan 6-Frank

Jan 20-Cheri

Feb 3-Pastor

Feb 17-Jim

Mar 3-Secr

Mar 17-Treas

Apr 7-VPres

Apr 21- Frank

Discernment – What are you hearing from God? Pastor Jedidiah shared that our conversations with the congregation regarding our Core Values as a church have been very good and he is hearing and seeing God working in those areas.

Announcements: Annual Meeting Sunday January 25th

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

Secretary's Minutes- The 12-2-14 council meeting minutes were approved as edited.

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

Recurring Business (1st Meeting of Month)

Attendance Report

Treasurer's Report (2nd Meeting of Month) – Laura gave the treasurer's report. Council reviewed the Profit and Loss Report dated January through November, 2014 and the Dedicated Funds Report as of December 16, 2014.

Council reviewed current pledges. They are down as compared to last year. A statement informing our congregation will be placed in Sunday's announcements.

Unfinished Business

CRET Update – Frank reported the CRET wrote a letter to both the ELCA and LCMC synods requesting their Vision, Mission, and Core Values. He read the response letter from the LCMC. A response from the ELCA has not yet been received.

Strategic Staffing Plan – Pastor Jedidiah reported staff have begun reading the book “Inside the Larger Congregation” and have had a solid beginning conversation. Books for Council and Ministry Directors have been ordered.

Public RLC Marriage Statement - Council reviewed samples of marriage statements from other churches then wrote a statement for the wedding page on Resurrection’s website.

Jim motioned to approve our public marriage statement “At Resurrection we affirm Christian marriage between a man and a woman.” to be placed on the wedding page of our website. Frank seconded the motion, the motion passed unanimously.

Nomination Committee update – Sheila updated council that the Nominating Committee continues its search for a Council President/Vice President, Secretary, Treasurer, and Community Outreach Ministry Director.

Strategic Ministry Plan – Council continued revising the draft Strategic Ministry Plan. Further revisions will be completed.

New Business

Annual Meeting checklist – Council reviewed the Annual Meeting Preparation Checklist to clarify responsibilities and prepare for the Annual Meeting scheduled for January 25, 2015.

Review 2015 Office Holiday Calendar – Pastor Jedidiah provided the Office Holiday Calendar. Council reviewed.

Jim motioned to approve the 2015 Office Holiday Calendar; Frank seconded the motion, the motion passed unanimously.

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