



RESURRECTION LUTHERAN CHURCH

The council met on February 3rd, 2015 at 7pm in Mark. Members present: Frank Theros, President; Mark Parnell, Vice President; Chris Van Hofwegen, Secretary; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Pastor Jedidiah Scharmer. Not Present: Treasurer

Open Meeting Devotion/Prayer: Pastor

Feb 17-Mark

Mar 3-Chris

Mar 17-Treas

Apr 7-Jim

Apr 21-Frank

May 5- Cheri

May 19-Pastor

June 2 -Mark

Discernment – What are you hearing from God? Frank and Pastor explained and then asked for any discernment regarding the meeting.

Announcements: Receiving Sunday February 1, 2015--37 new members, 150 for 120 started.

Review Agenda and Approval: The council reviewed the agenda and without objection approved as distributed.

Secretary's Minutes: The January 20, 2015 council meeting minutes were approved with edits.

Pastor's and Ministry Reports (1st Meeting of Month): Pastor Jedidiah presented the Ministry Reports. Council reviewed and discussed the reports.

Recurring Business (1st Meeting of Month)

-Attendance Report: the council reviewed and discussed. Attendance seems to be holding steady with a slight increase vs. 2014.

Treasurer's Report (2nd Meeting of Month)

Weekly Offering Report: Frank reviewed the weekly offering report. Council is monitoring giving trends.

Unfinished Business

-CRET Update: CRET team scheduled to present an update to Council on February 17, 2015.

-Strategic Staffing Plan: Frank provided an overview.

-Nomination Committee Report – Treasurer: There are no nominations at this time.

Soliciting the assistance of the Volunteer Rocket committee, to determine a possible professional background survey of RLC members.

-Offering Counting/Deposit Procedures: Frank presented. Council Discussed. Financial Administrator will send message to Counting Team verifying member participation and scheduling.

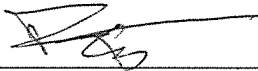
New Business

- Annual Meeting Recap: Chris asked that all changes to the Annual meeting be sent electronically. Council Discussed.
- Council Structure/Goals/Responsibilities: Frank presented and explained procedures and oversight. Pastor Jedidiah shared his vision and appreciation for the council.
- Staffing /Ministry Structure: Pastor Jedidiah presented and explained wire diagram of staff. Council Discussed.
- RLC Budget Overview: Frank presented overview of 2015 budget. Basic explanation of overall budget and dedicated funds.
- Inside the Large Congregation: Pastor Jedidiah presented the book. Council Discussed. First chapter will be discussed on February 17th.

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

Respectfully submitted,

Bastian C Van Hofwegen
Council Secretary



Confirm: Frank Theros, President


Attest: Bastian C Van Hofwegen, Secretary