



RESURRECTION LUTHERAN CHURCH

The council met on January 20, 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: Cheri

Feb 3-Pastor

Feb 17-Jim

Mar 3-Chris

Mar 17-Treas

Apr 7-VPres

Apr 21- Frank

May 5-Cheri

May 19-Pastor

Discernment – What are you hearing from God? –Debbie shared about the impact of the women's retreat and a growing interest in our congregation to know, understand, and use their spiritual gifts.

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 January 6, 2015 council meeting minutes were approved as distributed.

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

Recurring Business (1st Meeting of Month)

Attendance Report

Treasurer's Report (2nd Meeting of Month) – Sheila gave the treasurer's report. Council reviewed the Profit and Loss Report dated January through December, 2014 and the Dedicated Funds Report as of January 14, 2015.

Jim made a motion to move \$2,590 from the Asset Replacement Fund in Dedicated Funds to the Contingency Fund so it balances for yearend numbers; Frank seconded the motion, the motion passed unanimously.

Weekly Offering Report – Sheila reviewed the weekly offering report.

Unfinished Business

CRET Update – Pastor Jedidiah provided an overview of a correspondence the CRET received from a member of another church who is also exploring their affiliation options. This member also provided some advice to the CRET regarding the process.

Strategic Staffing Plan – Council discussed the strategic staffing plan. Discussion will be ongoing.

Nomination Committee update – Sheila reported the Nominating Committee nominated Mark Parnell as Vice President/President. They continue to search for a Treasurer and Community Outreach Ministry Director.

Strategic Ministry Plan – Council reviewed the draft Strategic Ministry Plan and made minor edits.

Pastor Jedidiah motioned to approve the 2015 Strategic Ministry Plan as presented with minor edits; Debbie seconded the motion, the motion passed unanimously.

Annual Meeting checklist – Council reviewed the annual meeting checklist to be certain all is in place for the annual meeting scheduled for this Sunday, January 25th.

New Business

2014 Financial Highs and Lows for the annual meeting – Sheila requested council members email her 2014 financial high and lows for the year as well as 2015 highs and lows in preparation for the annual meeting. Sheila will compile them to be shared at the 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

Confirm: Sheila Allen, President

Attest: Debbie Odell, Secretary