



RESURRECTION LUTHERAN CHURCH

The council met on 17 February 2015 at 7:00pm 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: Mark

Mar 3-Chris

Mar 17-Treas

Apr 7-Jim

Apr 21-Frank

May 5-Cheri

May 19- Pastor

June 2-Mark

June 16 -Chris

Discernment – What are you hearing from God? Jim Swartwood opened with sharing why he comes to church to “Find God”, and how this has opened and made church have more meaning.

Announcements: Gathering Area Enhancements, Larry Sornsen hosting Prayer Class for youth Feb 22. Youth and Family Camp registrations now open.

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

Secretary’s Minutes: The 3 February 2015 council meeting minutes were approved as distributed.

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

Recurring Business (1st Meeting of Month)

- a) CRET Update, per Council request: Chuck Sell and Larry Sorenson provided CRET update. Reviewed history of CRET, purpose, evaluation process and remaining possible affiliations.
- b) Attendance Report

Treasurer’s Report (2nd Meeting of Month): The council reviewed and discussed the treasurer’s report. Council will utilize three budget reports which allow a comprehensive and detailed overview of RLC’s finances.

Weekly Offering Report: Frank Theros reviewed the weekly offering report.

Unfinished Business

- a) Strategic Staffing Plan: Will be reviewed at next council meeting.

- b) Nomination Committee Report: Nominating committee is continuing search for new treasurer.

New Business

- a) Review of Membership Roster: Council will call members in the “inactive” status and report at next council meeting. This effort will help qualify families regarding their current membership status.
- b) Inside the Large Congregation: Pastor Jedidiah led discussion on Chapter 1 of the “Inside the Large Congregation” book. Council shared short term visions based on material from chapter 1.

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

Respectfully submitted,

Chris Van Hofwegen
Council Secretary

Confirm: Frank Theros, President

Attest: Bastian C Van Hofwegen, Secretary