



## RESURRECTION LUTHERAN CHURCH

The council met on 3 March 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: Chris  
Mar 17-Jim            Apr 7 -Worship            Apr 21-Frank            May 5 -Cheri            May  
19-Pastor            June 2- Mark            June 16-Chris            July 7 -Worship

**Discernment – What are you hearing from God?** Frank asked if anyone had any discernment to share, no one had anything to share.

**Announcements:** Youth Gala event March 20. Men's worship service March 29. Practices March 15, 22 and 28. Men's retreat 27 and 28 March.

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

**Secretary's Minutes:** The 17 February 2015 Council Meeting minutes were approved as distributed.

**Pastor's and Ministry Reports (1st Meeting of Month):** Pastor Jedidiah presented the Ministry Reports. Council reviewed and discussed the reports. Recommended that the Ministry reports be available before council meeting to be reviewed via electronic copy.

**Attendance Report (1st Meeting of Month):** Council reviewed and discussed.

### Treasurer's Report (2nd Meeting of Month)

#### New Business

- a) Bill Everett Memorial Gift: Council discussed different options for use of Bill Everett's Memorial Gift. Council agreed that his gift to RLC should be one that can be noticed and shared by the congregation. A worship area enhancement was part of the conversations.

#### Recurring Business

- a) CRET Report: Frank updated council on CRET progress.
- b) Weekly Offering Report: Frank reviewed the weekly offering report. Council Discussed.
- c) Nomination Committee Report: Alex Oelkers accepted the interim position as Council Treasurer. Cheri Affeldt motioned for Alex Oelkers to be approved as interim Treasurer, Mark Parnell seconded the motion. Council discussed and unanimously approved Alex Oelkers for Interim Treasurer, until the Congregational Meeting in February 2016. Where the congregation can

approve Alex Oelkers to complete the current treasurer term.

d) Strategic Staffing Plan

Message to Congregation: Council discussed staffing needs. Frank stated that he will give a message to the congregation, expressing the need for volunteers to assist and participate. Council agreed to address the congregation on a quarterly basis. Sharing YTD budget progress and staffing updates.

**Unfinished Business**

- a) Review Inactive Membership Status; Council made on going calls and will continue to make additional phone calls.
- b) Inside the Large Congregation: Pastor Jedidiah lead discussion on Chapter 2 of the book

**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

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Confirm: Frank Theros, President

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Attest: Bastian C Van Hofwegen, Secretary