



RESURRECTION LUTHERAN CHURCH

The council met on 17 March 2015 at 7:00pm in Mark. Members present: Frank Theros, President; Mark Parnell, Vice President; Chris Van Hofwegen, Secretary; Alex Oelkers; Treasurer; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Jim

Apr 7-Worship

Apr 21 -Frank

May 5-Cheri

May 19 -Pastor

June 2-Mark

June 16- Chris

June 16-Alex

July 7 -Jim

Discernment – What are you hearing from God? If what you are hearing is applicable to a later agenda item, wait to discuss at that time. Frank opened discussion by asking if there was anyone who wanted to share discernment. Mark Parnell shared how he felt the church was filled with stress, the staff especially is under quite a bit of stress and how he was praying for each member of the staff for the Holy Spirit to fill them with peace. Frank also welcomed Alex Oelkers to the Treasurer position.

Announcements: Youth Gala event March 20th. Men's worship service March 29. Practices March 15, 22 and 28. Men's Retreat March 27th and 28th. First Communion workshop March 29th.

Review Agenda and Approval: The council reviewed the agenda and approved the amended agenda with the addition of Operational Bids added under New Business.

Secretary's Minutes: Approved as distributed for the 3 March meeting.

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

Attendance Report (1st Meeting of Month)

Treasurer's Report (2nd Meeting of Month): Council reviewed and discussed Treasurer's Report.

New Business

Academic Scholarship, (VP, MAL, Youth Director): Council discussed and dates set for 17 March to end of April

Fundraising Policy Review: Council discussed, Chris volunteered to update policy with changes.

Water Drainage Options: Pastor Jedidiah presented options for drainage project. Council Discussed. Mark Parnell motioned to have Pastor Jedidiah to work the plan proposed at the \$6300 and not to exceed the amount for the drainage project. Jim Swartwood, 2nd the motion passed unanimously by the council.

Operational Bids: Pastor Jedidiah presented and council approved all operational bids.

Recurring Business

CRET Report: Frank updated council on CRET progress.

Weekly Offering Report: Frank updated council on weekly offering report. Jim Swartwood asked if this is something that really needs to be brought before council. Council decided to get rid of report.

Nomination Committee Report: Alex Oelkers was welcomed as the Treasurer, Welcome Alex! Pastor Jedidiah and Frank updated on Nominating Committee progress.

Strategic Staffing Plan

Spring Council Meeting, (Establish date, location): Frank and Pastor Jedidiah proposed May 2nd from 8:00am to 2:00pm at Zion Lutheran Church in Buffalo. Topic and agenda to be determined.

Unfinished Business

Review Inactive Membership Status: Council updated those that could be contacted. It was determined that as Members are contacted and updated, that the information be given to Marney for updates.

Bill Everett Memorial Gift: Council discussed and continued to next council meeting.

Inside the Large Congregation: Moved to next Council Meeting

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