



RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES
May 19, 2015 at 7 pm

The council met on May 19, 2015 at 7pm in Mark. Members present: Frank Theros, President; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Alex Oelkers, Treasurer; Pastor Jedidiah Scharmer. Not Present: Mark Parnell, Vice President; Chris Van Hofwegen, Secretary

Open Meeting Devotion/Prayer: Dan

June 2 – Mark	June 16 -Chris	July 7 -Alex	July 21 - Jim
Aug 4- Worship	Aug 18 – Frank	Sept 1 – Cheri	Sept 15 -Pastor

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.

After hearing Dan’s devotion, Alex commented that perhaps dispersment is good – as it is sending our disciples out to do good work elsewhere. We need to trust this is good.

Announcements: Service times change May 24. 9:00 and 10:30.

Men’s Service May 31. Special Congregational Meeting May 31st. 11:45am

Review Agenda and Approval: Agenda was reviewed and approved as distributed.

Secretary’s Minutes: Reviewed and approved as distributed

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

Attendance Report (1st Meeting of Month)

Treasurer’s Report (2nd Meeting of Month): Alex led a review of the treasurer’s report.

New Business

Pastor’s Vacation Schedule: Reviewed and discussed coverage.

Worship Teams Schedules, Future New Teams: Pastor gave an update.

Review Updates to Membership Roster: Council reviewed new members list from January 2015 through present and gave unanimous approval.

Recurring Business

Special Congregational Meeting: Reviewed all the details involved.

Unfinished Business: Council will move these items to discuss at next Council Meeting.

- a) Water Drainage
- b) Update Academic Scholarship

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

Respectfully submitted,

Cheri Affeldt
Member at Large

Confirm: Frank Theros, President

Attest: Bastian C Van Hofwegen, Secretary