



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 4 August 2015 at 7:00pm in Mark. Members present: Frank Theros, President; Mark Parnell, Vice President; Alex Oelkers, Treasurer; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Pastor Jedidiah Scharmer. Members not present: Chris Van Hofwegen, Secretary

Open Meeting Devotion/Prayer: Jim

Aug 18 – Alex	Sept 1 – Chris	Sept 15 – Worship	Oct 6 – Frank
Oct 20 – Cheri	Nov 3 – Pastor	Nov 17 – Mark	Dec 1 – 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.

Announcements: VBS Aug 3 – 7. RLC Baptism in River Aug 9 12:30. Cross Training registration is open. Bishop Ann to visit Council Aug 18 and Congregation Aug 23. Mark Vander Tuig to visit RLC Congregation Aug 30.

Review Agenda and Approval: Reviewed and approved as distributed.

Secretary's Minutes: From July 7th will be reviewed and approved at Aug 18 meeting.

Pastor's and Ministry Reports (1st Meeting of Month): Discussion of reports.

Attendance Report (1st Meeting of Month): Reviewed with discussion.

Treasurer's Report (2nd Meeting of Month): Reviewed with discussion.

New Business

Strategic Staffing Organization Chart: Discussed.

Dominican Republic Mortgage Assistance: Pastor presented. Need more information.

Local Funding for Missionary Work: Pastor presented.

LCMC Annual Event: Pastor presented attending LCMC Annual Event in October.

Rally Sunday, Fall Preaching Series, Generosity updates: Pastor presented.

Recurring Business

CRET/ELCA Next Steps/Communication: Discussed Bishop Ann's consultation on Aug 18. Will distribute postcard and notify through announcements of upcoming consultation dates.

Unfinished Business

Timber Bay lease agreement: Council approved extending the lease agreement for Timber Bay for 1 year.

Inside the Congregation, review dates: 11 August for Chapters 3-4. 8 September for Chapters 5-6. 29 September for Chapters 7-8.

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