



**RESURRECTION LUTHERAN CHURCH  
COUNCIL MEETING MINUTES**

The council met on 18 August 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. CRET Members: Chuck Sell, John Murray and Mike Schmidt

**Open Meeting** Devotion/Prayer: Pastor

Sept 1 - Chris	Sept 15 - Worship	Oct 6 –Frank	Oct 20 - Cheri
Nov 3 - Alex	Nov 17 - Mark	Dec 1 - Jim	Dec 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. Pastor shared a devotional on the Rich Young Ruler. Jesus does not plead or beg, but gives to you his calling for you. It is you that decides to either follow or ignore the call.

**Review Agenda and Approval:** Reviewed and approved as distributed.

**New Business:**

- a) Council and CRET Introductions: All those in attendance introduced themselves.
- b) Bishop Ann Svennungsen: Bishop, council and CRET members present, discussed objectives of meeting on 23 August.

**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, led by Alex

**Recurring Business**

- a) CRET/ELCA Next Steps/Communication: Council decided to follow the communication plan that was used for the first vote. CRET team to provide 2 to 3 meetings for the congregation to get refreshed information before the vote.

**Unfinished Business**

- a) Inside the Congregation, review dates: Date was changed for Chapter 5 and 6 to 27 August.

**Secretary's Minutes:** Missing of Alex from the roster for the meeting minutes for 7 July and 4 August. Chris will amend meeting minutes and add Alex Oelkers back onto the roster.

**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