



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 7 July 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: Mark

July 21 - Jim	Aug 4 -Alex	Aug 18 -Chris	Sept 1 – Worship
Sept 15 - Frank	Oct 6 -Cheri	Oct 20 - Pastor	Nov 3 -Mark

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 his passion for hang-gliding and a video. Mark shared Joshua 1:9. Pastor Jedidiah thanked the council for allowing him the month of July to be out of the office for vacation for two weeks and two weeks for continuing Ed at Luther Seminary.

Announcements: July 12, Worship at Ellison Park. 9:00. Regular 10:30 at Resurrection
Review Agenda and Approval: Reviewed and approved as distributed.

Secretary’s Minutes: Reviewed and approved as distributed.

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)

New Business

Timber Bay Contract Renewal: Decision to increase monthly contract to \$50.00 and continue contract if Timber bay agrees. “Motion to extend agreement of Timber Bay for one year from the date of signed contract.” Frank motioned, Mark seconded – unanimously motion passed.

Recurring Business

CRET/ELCA Next Steps/Communication: Dates are set for 18 August for Bishop Ann M. Svennungsen to address the Council. 23 August, Bishop Ann M. Svennungsen to address the congregation at 1130 am. 30 August, Mark Vander Tuig to address the congregation at 1130 am. 27 September special meeting for the congregation to have second vote on separating from the Evangelical Lutheran Church of America. (ELCA).

Strategic Staffing Plan: Update by Frank and Pastor Jedidiah. Pastor Jedidiah is looking into more information and will present findings at a later date.

Unfinished Business

Academic Scholarship, Award recipient: Brook Volpone is being awarded the scholarship.

Mark: Motion to award \$500 to Brooke Volpone academic scholarship. 2nd by Jim Swartwood. Chris rescinds motion.

Defeating motion to award \$750 to Brooke Volpone per the policy that is place. Motion Defeated.

Alex: Motion award Brooke Volpone \$500 per the policy in place. 2nd by Chris. Motion passes unanimously.

Council Mid-Year Report to Congregation: 19 July was set as the date for Frank to address the congregation on Mid-Year Council report.

Fundraising Policy Final: Discussion on final policy.

Inside the Congregation: Dates set for discussion of the book. 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