



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING AGENDA**

The council met on 20 October 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: Cheri
Nov 3- Alex Nov 17 - Mark Dec 1 - Chris Dec 15 - Pastor
Jan 5 - Jim Jan 19 - Frank Feb- 2 Worship Feb 16 - TBD

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. Noting was shared.

Announcements- Oct 17 Fathers Feast, Oct 23-25, Middle School fall retreat, Oct 30th Rake the Town

Review /Approval of Agenda: Reviewed and approved with edits.

Review /Approval of 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): Council reviewed and discussed. Alex again stated that we as a congregation is in the black!

New Business

LCMC Annual Gathering: Pastor updated council on LCMC gathering.
New Position Updates, Nominating Committee: Pastor and Frank updated council of progress of new positions and applicants. Frank updated council on VP/Pres selection.
2015, 2016 Tithing Allocations: Jim Swartwood Motioned: “I make a motion to release 9215 and 9220 of the dedicated funds to ELCA World Hunger and Lutheran Social Services as it was budgeted.” 2nd By Alex Oelkers. Motioned carried unanimously.
What are our base items for allocation for FY16 – each council member is to come up with categories that Resurrection should Tithe to.

Recurring Business

Strategic Staffing/ Inside the Congregation: Scheduled for November 10th.
ELCA update: Nothing to report.

Unfinished Business

LCMC Constitution Committee: This was announced to the congregation and was placed in the announcements. To date, no one has volunteered. Council decided to run this in the announcements one more time and then start asking those council feels would fit the group.

2016 Budget Priorities: Discussed.

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

Council sang Happy Birthday to Frank for his birthday.

Respectfully submitted,

Bastian C Van Hofwegen
Council Secretary

Confirm: Frank Theros, President

Attest: Bastian C Van Hofwegen, Secretary