



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 06 October 2015 at 7:00pm in Mark. Members present: Frank Theros, President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Missing from meeting: Pastor Jedidiah Scharmer; Mark Parnell, Vice President.

Open Meeting Devotion/Prayer: Frank

Oct 20- Cheri

Nov 3 - Alex

Nov 17 -Mark

Dec 1 - Jim

Dec 15 - Pastor

Jan 5 – Chris

Jan 19- Worship

Feb 2 - 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. Chris shared that he is depressed. Had a vision in a dream of being in a disaster area and a very large storm is on the horizon. He and Missy were driving to the storm. He did or doesn't feel scared, just needed to get someplace safe.

Announcements- New Member Class, Oct 11, Welcome New Members 25 October.

Review /Approval of Agenda: Reviewed and approved as distributed.

Review /Approval of Secretary's Minutes: Reviewed and approved as distributed.

Pastor's and Ministry Reports (1st Meeting of Month): Council reviewed and discussed.

Attendance Report (1st Meeting of Month): Requested for 20 October 2015. Council did not receive at time of this report.

Treasurer's Report (2nd Meeting of Month)

New Business

LCMC Constitution Committee: Council discussed makeup of committee. Frank will push out invitations to congregation via email announcement and hard copy on Sunday.

New Hire Compensation: council discussed and decided to stay with what was decided previously.

2016 Budget Priorities: Council discussed and moved the discussion to 20 October meeting. Looking at priorities to focus and grow; maintain and cut from each member.

Recurring Business

Strategic Staffing/ Inside the Congregation: Council discussed. Next meeting to talk about the book is 10 November.

Unfinished Business

None

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