



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 17 November 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

Dec 1- Chris

Dec 15 - Pastor

Jan 5- Jim

Jan 19 - Frank

Feb 2 - Mark

Feb 16 - Chris

Mar 1- Pastor

Mar 16 - 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. Keep your calm – Frank shared a family story, stating the importance of keeping calm during family conversations.

Announcements- Men's Retreat Nov 20, 21 Saron Lutheran, Big Lake, Fathers Feast 11/21. Communion Assit Training 11/22. Monticello Covenant Thanksgiving worship 11/25. RLC office closed 11/26, 27. Community Thanksgiving Feast, Saron Lutheran, 11/26.

Review /Approval of Agenda

Review /Approval of Secretary's Minutes: Approved as edited.

**Pastor's and Ministry Reports (1st Meeting of Month)
Attendance Report (1st Meeting of Month)**

Treasurer's Report (2nd Meeting of Month): Alex led the discussion and review of treasurer's report.

New Business

Worship Service Times: Jim motioned and Cheri 2nd to move this discussion to a future date. Council Meetings, Absentee Agreement: Council discussed the need to have better communication especially when there are items that need to be voted on and someone will be absent. Council agreed to a new procedure starting in December for a better communication and discussion on needed voted items.

Recurring Business

ELCA Updates: Council President and Lead Pastor have not received any communication from the ELCA.

Nominating Committee Update: Deanna Anderson accepted the position of VP/PRES.

Cheri did an excellent job updating council on how and where the Nominating Committee is doing filling in vacated positions.

Unfinished Business

LCMC Constitution Reviews, Committee: Frank is to contact via Email, those interested in being a participant on the committee to review the constitution.

2016 Tithing Allocations: Council discussed.

2016 Budget Priorities Presentation: Council discussed talking points for Mark Parnell's presentation to the congregation for Sunday 22 November.

Dedicated Funds Request: Non consensus on dedicated funds request. Council had discussion with one member not agreeing the proposal.

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