



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 1 December 2015 at 7:00pm in Mark. Members present: Frank Theros, President; Mark Parnell, Vice President; Alex Oelkers, Treasurer; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Pastor Jedidiah Scharmer, Late: Chris Van Hofwegen, Secretary.

Open Meeting Devotion/Prayer: Chris

Dec 15- Pastor

Jan 5 - Jim

Jan 19- Frank

Feb 2 - Mark

Feb 16 - Chris

Mar 1 - VP

Mar 16- MAL

Apr 5 - 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.

Announcements- Advent service begin 12/2, Christmas Services 12/24 (2, 3:30, 5, 7 and 11)

Review /Approval of Agenda: Agenda 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): council reviewed and discussed.

Treasurer’s Report (2nd Meeting of Month)

New Business

Review 2016 Holiday Calendar: Council reviewed and discussed dates.

Schedule 2015 Audit, January 2016, approve members: Frank motioned: “Approve Michelle Lavrenz, Heather Prokasky and Amy Rowan as the 2015 audit committee members.”

Seconded by Jim Swartwood. Motioned passed.

Approval of Pastor’s housing allowance: Jim motioned: “Pastor requested to kee his housing allowance of \$27,500. The same as last two years.” Mark Parnell seconded. Pastor abstained from vote. Motioned passed.

Annual Meeting Planning: January 31, 2016 is the date set for Annual meeting.

Recurring Business

ELCA Updates: As of the date of the council meeting neither the Council President nor the Lead Pastor have had any communication from the ELCA.

Nominating Committee Update: Frank updated council on nominating committee progress.

Unfinished Business

LCMC Constitution Reviews, Committee: Council reviewed and updated info.

Ministry Partner Tithing Confirmation: Council reviewed. Chris motioned, “Ministry Partner Tithing allocations 50% local, 30% regional and 20% international tithing.” Pastor Seconded. Motion passed.

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