



**RESURRECTION LUTHERAN CHURCH  
COUNCIL MEETING MINUTES**

The council met on 19 January 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: Frank  
Feb 2- Mark                      Feb 16 - Alex                      Mar 1 - Deanna                      Mar 15 - Cheri  
Apr 5- Chris                      Apr 19 - Pastor                      May 3- Jim                      May 17 - 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. Cheri shared that she went to the new member class and remarked on how the new members felt different about this church. They found what they were looking for here.

**Announcements-** Jan 24, new members receiving; Jan 26, Worship auditions; Jan 31, annual meeting

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

**Review /Approval of Secretary’s Minutes:** Reviewed and approved.

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

**Treasurer’s Report (2nd Meeting of Month):** Alex lead council on review and discussion of the treasurer’s report.

**New Business**

Study Break Policy; Schedule: Pastor motioned for the study/sabbatical policy (See attached for policy. 2<sup>nd</sup> by Mark. Approved by Council

2015 ELCA Dedicated Funds: In an effort to honor those that pledged to ELCA. In an effort to leave the ELCA and as a church, to assist the ELCA with the planting of a new ELCA church. RLC is partnering with the ELCA Synod to support a son of the congregation, Mike Russert, on starting this new church. Alex motioned: I move that we use fund 9210 to assist in the planting of an ELCA Church in the amount of \$12135.95. 2<sup>nd</sup> by Pastor Jedidiah and approved by the Council.

**Recurring Business**

Nominating Committee Update: Ron Desellier updated the council on the progress of the nominating committee.

**Unfinished Business**

Annual Meeting, Finalize Agenda and Role: Reviewed, discussed and approved.

Budget FAQ's, Finalize: Reviewed, discussed and approved.

**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

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Confirm: Frank Theros, President

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Attest: Bastian C Van Hofwegen, Secretary