



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 5 January 2016 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: Jim

Jan 19- Frank

Feb 2 - Mark

Feb 16 - Alex

Mar 1 - Deanna

Mar 16- Cheri

Apr 5 - Chris

Apr 19- Pastor

May 3 - 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. Chris shared Pastor Mark's Devotional; Are we settling or are we doing what God wants us to do.

Announcements- Financial Peace classes start Jan 3. Do you Believe movie at RLC January 8. New member info class January 17. Receiving of New Members on 24 January. Annual meeting January 31.

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): Reviewed and discussed.

Attendance Report (1st Meeting of Month): Reviewed and discussed.

Treasurer's Report (2nd Meeting of Month)

New Business

Fiscal Year End Budget Review: Reviewed and discussed.

Received Pledges Update: Reviewed and discussed.

Annual Report Update, Progress on Audit Reports: Reviewed and discussed.

Annual Meeting Outline: Reviewed, edited and discussed.

Recurring Business

LCMC Updates: Received certifications signed by LCMC. Posted for all to see in the Gathering Space. Members in good standing for both the congregation and Pastor.

Nominating Committee Update: 2 positions are open. Both are awaiting call backs from those asked.

Unfinished Business

LCMC Constitution Committee: Committee is full, the committee will appoint a president and secretary.

Generosity Committee Update, Budget Workshop Date: Budget workshop date set, 13 January 2016.

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