



**RESURRECTION LUTHERAN CHURCH  
COUNCIL MEETING MINUTES**

The council met on 16 February 2016 at 7:00pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, 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: Alex: Gravitational waves and proving Einstein's General Theory of Relativity – what is seen is temporary and is unseen is eternal. 2 Cor 4:12

Feb 16- Alex	Mar 1 - Mark	Mar 15 - Deanna	Apr 5 - Cheri
Apr 19- Chris	May 3 – Pastor	May 17- Jim	June 7 - 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. Mark holding his tongue with his boss. His boss seeing his ability to be understanding of others. As a witness. Don't let anyone steal your happiness.

**Announcements- Daddy-Daughter Dance February 19, Fathers Feast February 20, Youth Gala March 4th**

**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):** Council reviewed and discussed.

**Treasurer's Report (2nd Meeting of Month):** Alex lead the review and discussion about being on track and ahead of budget for income.

**New Business**

Welcome Deanna Anderson: Introduction from Deanna to the rest of council. Council warmly welcomed Deanna to the Team.

Discussion of Council Calendar: Mark lead conversation and review of the council calendar.

Staff Review's (Schedule Times): Pastor will publish available dates and council will

send representatives to assist.

Pastor's Time off Schedule: Reviewed, discussed and approved by council.

Leadership Covenants: Discussion and yearly renewal. Signed by all.

Culture of Consensus/ Loyalty Policy: Mark lead discussion and review.

Spring Retreat (Set Date): Pastor will send out calendar to staff, Ministry Directors and Council to help set a date.

Review 2013 Strategic Buildings and grounds: Discussion lead by Pastor. Large overview of strategic planning process.

### **Recurring Business**

Constitution Update: Alex updated council on the team's first meeting.

### **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

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Confirm: Mark Parnell, President

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Attest: Bastian C Van Hofwegen, Secretary