



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MEETING**

The council met on May 3rd, 2016 at 7 pm 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: Pastor

May 17- Jim	June 7- Mark	June 21- Alex	July 5- Deanna
July 19- Cheri	Aug 2 – Chris	Aug-16- Pastor	Sept 6- 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 National Prayer Day May 5th. PB&J Drive this month, Senior Banquet- May 11. Kayaking down the Mississippi - June 11.

Review /Approval of Agenda: Approved as edited.

Review /Approval of Secretary’s Minutes: Approved as distributed.

Pastor’s and Ministry Reports (1st Meeting of Month): Not available for review.

Attendance Report (1st Meeting of Month): Not available for review.

Treasurer’s Report (2nd Meeting of Month) (20 min)

New Business

Liz Sell – Associate Pastor: Liz provided overview and process for council to review and discuss.

Update- HS ministry director update: Position is posted and awaiting applicants.

Financial admin update: Completed and a new hire. Welcome to Nicole!!

Sidewalk: Council approved Pastor Jedidiah to get preliminary estimates for sidewalk and playground.

Check writing: Motion by Deanna, “Motion to have Julie Dunn to be assigned as the fourth signer for the checkbook.” 2nd by Chris. Approved by Council.

Homeless in Monticello: Moved to more discussion and research for FEMA trailers to help support this new ministry.

Security: Pastor updated council on new security measures office is taking to protect our

congregation and staff.

Recurring Business

Membership roster review: Moved to next meeting.

Unfinished Business

SBG,s

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: Mark Parnell, President

Attest: Bastian C Van Hofwegen, Secretary