



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on April 19, 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: Chris

Apr 19- Chris May 3 –Pastor May 17- Jim June 7- Mark
June 21- Alex July 5- Deanna July 19- Cheri. Aug 2- Chris

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- VDC Ultreya April 24. New Member Sunday April 24,
National Prayer Day May 5th.

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)

Attendance Report (1st Meeting of Month)

Treasurer’s Report (2nd Meeting of Month): Alex lead the council thru the overview and discussion. Alex motioned, “Use money out of account 9180a contingency funds to write a onetime check to pay the \$6128.61 assessment. 2nd Cheri. Jim then added a friendly motion as an addition, “wants to have a discussion to add to next year’s 2017 budget to pay back the \$6128.61 that was taken out to pay the onetime assessment.” Council unanimously approved

New Business

TV monitors Viewing Discussion: Discussed by Council: Mark motioned, “Install two donated 49” TVs, as council agreed, in the back of the worship center, not to exceed \$1700.” 2nd by Deanna. Council unanimously approved.

HS ministry director position: Discussed by Council. Pastor Jedidiah motioned, “To begin hiring process for High School ministry direct as presented and approved in the

annual budget.” 2nd by Deanna. Council unanimously approved.
Future Associate Pastor Staffing needs/: Council decided to add this to the Recurring Business until completed.

Recurring Business

Leadership workshop weekend: Item was moved to unfinished business. Postponed to next council meeting.

Unfinished Business

SBG,s: Definition is Statagic Building and Grounds. Postponed to next council meeting.

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