



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on July 19th, 2016 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large. Member absent: Pastor Jedidiah Scharmer

Open Meeting Devotion/Prayer: Deanna

Aug 2 -Cheri Aug 16- Chris Sep 6- Pastor Sept 20-Jim
Out 4-Mark Oct 18- Alex Nov 1- Deanna Nov 15-Cheri

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. Nothing was shared by anyone.

Announcements **Divine Design July 22-27, Silent Retreat July 22-24 VBS Aug 1-5:** Mark Reviewed dates and stated VBS is still looking for volunteers for construction.

Review /Approval of Agenda: Approved with edit to NEW BUSINESS.

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

Pastor’s and Ministry Reports (1st Meeting of Month): Mark lead discussion and review.

Attendance Report (1st Meeting of Month): Mark lead discussion and review.

Treasurer’s Report (2nd Meeting of Month): Alex lead council thru discussion and review.

New Business

New office space: Jim motioned, “Council to approve \$2,000 for the new office to come out of Account 7450, that we ‘let it be said’ the budget for 7450 must not go over the budget at year end.” Cheri 2nd, council unanimously approved.

Recurring Business

SBG. (what does resurrection need in 10 years). Mark lead council in discussion and asked everyone to give their “vision” of what resurrection would look like in 10 years. Mark then continued discussion to next council meeting scheduled for 2 August.

Associate Pastor - next step - Call Committee Candidates. Continued to next scheduled council meeting, 2 August.

Unfinished Business

Iowa Trip firm Commitment of 4 people to attend. Scheduled for 13 August. Mark, Pastor and two from staff to attend.

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