



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING AGENDA**

The council met on 04 April 2017 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; Pastor Jedidiah Scharmer; absent: Jim Swartwood, Member at Large

Open Meeting Devotion/Prayer: Alex

April 18 Mark May 2 Jim May 16 Chris June 6 Deanna June 20 Cher July 18 Alex

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 how there has not been a week since 01 January 2017 that has been calm and peaceful. He also shared a prayer that came to him about this topic.*

Announcements – Youth Summer Trip’s exceeded Goal 10,000. Next week is a busy week in church. Eric Timm At the high school April 5th. 08 April, Arise with the Guys

Review /Approval of Agenda: Approved as distributed.

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

Pastor’s and Ministry Reports (1st Meeting of Month)

Attendance Report (1st Meeting of Month): No attendance report. Pastor is going to get this corrected.

Treasurer’s Report (2nd Meeting of Month)

New Business:

Scholarship Planning: Cheri and Deanna are going to update the application process and get it ready to be sent out the congregation.

Recurring Business

Policies: Chris is editing the Governing Policy on Policy Protocol, Alex and Deanna are going to create three of five policies suggested for creation.

Parking Lot: Mark is asking to have the bids refreshed and is also working on Columbarium items to move forward.

Call Committee Update: Call committee update was included in Ministry Reports. No

issues.

Unfinished Business:

Nothing Shared.

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