



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 21 March 2017 at 7 pm in Mark. Members present: Deanna Anderson, Vice President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer; absent: Mark Parnell, President

Open Meeting Devotion/Prayer: Pastor

April 4 Alex April 18 Mark May 2 Jim May 16 Chris June 6 Deanna June 20 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. Different members shared items they had on their hearts.

Announcements – Giving Bowl last month was Great 1,107.80. 9th grade Spring retreat 4/21. Last Lenten service 4/5 at the high school (Eric Timm) ???

Review /Approval of Agenda: Approved with edits.

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 led council thru a very detailed review of Treasurer's report.

New Business

Talk about spring retreat. Schedule Date ? Date for spring retreat is May 13th.

Holiday Schedule: Need to realign with the new workday schedule for the office.

Recurring Business

Policies: Council started looking over policies and protocols.

SSP: Council discussed.

Unfinished Business:

Nothing follows.

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