



## RESURRECTION LUTHERAN CHURCH COUNCIL MEETING MINUTES

The council met on 02 May 2017 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; Pastor Jedidiah Scharmer

**Open Meeting** Devotion/Prayer: Jim

May 16 Chris, June 6 Deanna, June 20 Cheri, July 11 Pastor, July 18 Alex, Aug 1 Mark.

**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.

**Announcements – Summer Connect Catalog is now available. Share Event this Thursday. Matt Is still looking for Adults for Red Lk Trip. Receiving Sunday for New Members, 07 May 2017.**

**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)** – Reports were reviewed by Council.  
**Attendance Report (1st Meeting of Month)** – Not addressed by council but report was sent to all council members.

**Treasurer’s Report (2nd Meeting of Month)**

### **New Business**

Mike Rusert- Intertwine Support. Moved to next meeting.

Brooke Valpone- YWAM Support: Pastor motioned, “Council to fund Brooke Valpone on a Youth With a Mission missionary training for \$1725.00. 500 from the scholarship fund the remaining come from future mission plant fund. First installment paid immediately of 50%. The remainder is given prior to her leaving for her final mission field.” 2<sup>nd</sup> by Cheri, council approved.

Holy Land Tour Request: Council approved moving forward with planning for this trip, early part of 2018.

### **Recurring Business**

Security Update: Council requested more information and a cost estimate for rekeying the outside entrance doors.

Sound Update: Alex motioned, "I move that council approves worship and music budget be allowed to overspend their budget by \$2500.00 for the reprogramming of the worship soundboard and install of the new board in the gathering space." 2<sup>nd</sup> by Jim, council approved.

Call Committee Update: Update was addressed in the ministry reports.

Staffing Update: Pastor updated council on staffing changes over the next few weeks.

Columbarium Update: Monticello City Council disapproved the request for a variance for a columbarium on Resurrection Church Grounds. Eikhoff, columbarium provider, is circling back to see if they can help persuade the City Council to let Resurrection go forward with the plan.

### **Unfinished Business**

Review Policy Doc: Moved to next meeting.

Discussion on Spring Retreat: After discussion, council decided to move the spring retreat to fall of 2017 to give council a chance to provide the guidance needed for a successful retreat.

**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

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Confirm: Mark Parnell, President

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Attest: Bastian C Van Hofwegen, Secretary