



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 18 April 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: Mark

May 2 Jim May 16 Chris June 6 Deanna June 20 Cheri July 11 Pastor July 18 Alex
Aug 2 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. *Jim shared John 21:12. Pastor shared four questions he wanted each council person to ask 3 people they have not seen over the last 18 months. “When did you feel most connected to the church?” “What was going on in your life during the time you felt most connected?” “What has changed in your life of the church?” “What is one hope or dream you have in your church?”*

Announcements – Pastor Lee’s Celebration April 23

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)

Treasurer’s Report (2nd Meeting of Month): Alex led council thru treasurer’s report.

New Business: NONE!

Recurring Business:

Call committee update: Pastor led discussion and update on Call Committee progress.

Unfinished Business

Review Policy Doc. Chris Motioned, “To accept the Policy Protocol policy as written, effective date of 18 April 2017.” Cheri 2nd, motion carried by all present.

Discussion on Spring Retreat. Moved to next meeting. 02 May 2017.

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