



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 06 June 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: Deanna

June 20 Cheri, July 11 Pastor, July 18 Alex, Aug 1 Mark. Aug 15 Chris

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 a story of God's blessing.*

Announcements – Still looking for Dave's replacement. MN. Adult & Teen Challenge was awesome.

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): Council discussed ministry reports.
Attendance Report (1st Meeting of Month): Council reviewed attendance report.

Treasurer's Report (2nd Meeting of Month)

New Business: NONE.

Recurring Business

Ministry Plan.: Council discussed 2014-2015 handout. Council is looking to have the ministry directors review and update ministry plan from their perspective.

Review Policy Doc.: Deanna shared new policy on Executive Team & Ministry Committee Policy. Council reviewed and edited changes for publication.

Scholarship Update: Cheri and Deanna updated council on status of scholarship and when applications are due, August 1st.

Parking Lot update: Mark update council on parking lot. Looking to refresh bids and meet with the two vendors to see what exactly they are proposing for the parking lot.

Unfinished Business: NONE.

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