



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 16 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; Pastor Jedidiah Scharmer. Absent: Cheri Affeldt, Member at Large

Open Meeting Devotion/Prayer: 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 –Generosity Picnics are Scheduled. Service Times ??

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 a thorough treasurer’s report.

New Business

Mike Rusert- Intertwine Support. Council discussed support requested by Mike Rusert. Council decided to have Mike visit with council face to face to hear his request for support.

Counting Schedule: Council discussed counting schedule and need for each person to support and sign up.

Pastor’s summer study break: Council discussed and approved Pastor’s study break which will be from 08 June to 18 July.

Recurring Business

Discussion on Fall Retreat: Moved to next meeting.

Review Policy Doc.: Council discussed and edited membership policy. Approval will be via Email.

Columbarium: Julie is given permission by council to spearhead the Columbarium with the City of Monticello.

Security: Council discussed and decided this is will be a budget item for Fiscal Year 2018. Exception is a door chime for the outside door for the nursery. Council approved the door chime to be added right away.

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