



RESURRECTION LUTHERAN CHURCH COUNCIL MEETING MINUTES

The council met on 20 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. Absent: Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Cheri

July 11 Pastor, July 18 Alex, Aug 1 Mark, Aug 15 Chris, Sept 5 Deanna

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.

Announcements – We Need a plumber.... River fest volunteers. Share the Love, 21 June 2017

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 thorough review of the Treasurer's report.

New Business

Pastors Review Form: Mark requested each member of council to complete and turn in their assessments to him for consolidation and rollup.

Storm Assessment: Mark led council thru update on storm damage of the church.

Recurring Business

Review Policy Doc. Mark asked members of Council to review policies online and be able to discuss changes on 18 July 2017.

Unfinished Business

Parking Lot: Jim motioned, “Take Minnesota Roadways Co. revised proposal of \$34,334.80 from contingency to start/complete the task as soon as possible!!” Deanna 2nd, council approved!!

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