



## RESURRECTION LUTHERAN CHURCH COUNCIL MEETING MINUTES

The council met on 18 July 2017 at 7 pm in Mark. Members present: Mark Parnell, President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer. Absent: Deanna Anderson, Vice President

### **Open Meeting Devotion/Prayer:** Pastor

Aug 1 Alex, Aug 15 Mark, Sept 5 Chris, Sept 19 Deanna, Oct 3 Cheri.

**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 – The Shack- 9 group’s. VBS Aug 7**

**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 very brief treasurer’s report.

### **New Business**

Mike Russert: Mike was welcomed by council to provide an overview of his ministry.

Jill Stephens: Jill was asked to provide a face to face with council on call committee progress and challenges.

### **Recurring Business**

Review Policy Doc. (top 6 on website): moved to next meeting on 01 August.

Ministry Plan: Mark proposed a change to the ministry plan, create a ministry plan committee.

Storm Damage Update: The church has all the materials needed to repair the outside storm damage. Jim and Mark started working on the damaged parts of the church.

Parking Lot Update: Parking Lot work will start on August 4<sup>th</sup>.

**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

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Confirm: Mark Parnell, President

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Attest: Bastian C Van Hofwegen, Secretary