



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 5 September 2017 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Alex Oelkers, Treasurer; Chris Van Hofwegen, Secretary; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer.

Open Meeting Devotion/Prayer: Chris

Sept 19 Deanna, Oct 3 Cheri, Oct 17 Pastor, Nov 7 Alex, Nov 21 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. Pastor shared God's goodness going on in the Dominican Republic.

Announcements – Rally Sunday, New Choir, Drum Circle

Review /Approval of Agenda: Approved with edits.

Review /Approval of Secretary's Minutes: Approved as distributed.

Pastor and Ministry Reports (1st Meeting of Month): Pastor led council through discussion on the ministry reports.

Attendance Report (1st Meeting of Month): Council discussed.

Treasurer's Report (2nd Meeting of Month)

New Business

2018 Priorities: Council discussed. Council will continue to narrow priorities.

Recurring Business

Review Policy Doc.: Council discussed.

Associate Pastor Comp.: Council discussed and came to a consensus.

Unfinished Business

Scholarships: Cheri motioned: "The Council to award, Sierra Kooistra, Lucas Jenkins and Rebecca Hiltner each \$500.00 for post-secondary scholarships." 2nd by Jim. Council unanimously 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