



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 1 August 2017 at 7 pm in Mark. Members present: Deanna Anderson, Vice President; Chris Van Hofwegen, Secretary; Alex Oelkers, Treasurer; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer. Absent: Mark Parnell, President

Open Meeting Devotion/Prayer: Alex

Aug 15 Mark, Sept 5 Chris, Sept 19 Deanna, Oct 3 Cheri, Oct 17 Jim

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. Some of the council shared how they feel blessed.

Announcements –

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 and reviewed ministry reports.

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

Treasurer’s Report (2nd Meeting of Month):

New Business

Associate Early Childhood Director – Council discussed.

Intertwine Funding: Council discussed and wanted to have some questions answered. Pastor will ask the questions council came up with to Pastor Russert.

Pastor’s study break report: Pastor led council thru review of his study break.

Recurring Business

Review Policy Doc.: Moved to next meeting.

Ministry Plan: Moved to next meeting.

Associate pastor Comp.: Council reviewed and discussed.

Membership Policy Finalization: Moved to next meeting.

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