



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 15 August 2017 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Alex Oelkers, Treasurer; Jim Swartwood, Member at Large; Cheri Affeldt, Member at Large; Pastor Jedidiah Scharmer. Absent: Chris Van Hofwegan, Secretary

Open Meeting Devotion/Prayer: Mark

Sept 5 Chris, Sept 19 Deanna, Oct 3 Cheri, Oct 17 Jim, Nov Alex

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 –

Review /Approval of Agenda: Approved as distributed.

Review /Approval of Secretary’s Minutes: Approved with changes previously discussed.

Pastor’s and Ministry Reports (1st Meeting of Month):

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

Treasurer’s Report (2nd Meeting of Month): Alex led the council through a review of the budget. God is good.

New Business

Update on Kelly Scott’s resignation: Council discussed the interim plan to support and bolster the program until a FT staff is in place. Council is pleased with how Pastor handled the situation and has the train back on the track.

Review Strategic Staffing/Building and Grounds: Pastor presented his vision of an overarching vision to worship 1000, disciple 1000 and serve with 1000 in 7 years. To set the initial vision for the 2017 Strategic Ministry Plan. Council unanimously supports Pastor presenting this to the congregation on rally Sunday.

Recurring Business

Review Policy Docs.: Moved to next meeting.

Ministry Plan: Discussed how Pastor's vision impacts this. Staff & Ministry Directors will have a retreat this Fall to plan further and present to Council.

Associate pastor Comp.: Moved to next meeting.

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,

Cheri Affeldt

Member at Large

Confirm: Mark Parnell, President

Attest: Cheri Affeldt, Member at Large