



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 03 October 2017 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Alex Oelkers, Treasurer; Chris Van Hofwegen, Secretary; Pastor Jedidiah Scharmer. Absent members: Jim Swartwood, Member at Large; absent: Cheri Affeldt, Member at Large

Open Meeting Devotion/Prayer: Deanna

Oct 17 Pastor, Nov 7 Alex, Nov 21 Mark, Dec 5 Jim, Dec 19 Chris

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. Jim and Pastor shared their bible study enjoyment.

Announcements – LCMC Oct 8-12.

Thrive Women's Oct 13-14. New Member classes Oct-15. October 22nd, receiving Sunday.

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): Pastor led council on Ministry report discussion.

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

New Business

NONE

Recurring Business

Review Policy Doc.: Jim motioned, "To approve the Weather Cancellation Policy as edited." 2nd by Deanna. Council approved.

Jim motioned, "To approve the Loyalty Policy as edited." 2nd by Mark. Council approved.

2018 Priorities: Moved to next meeting.

Unfinished Business

Intertwine Update: Council discussed. Jim motioned, “We fund Intertwine ministries \$10,000 from account #9420, future mission plant tithe, for the 2017 year.” 2nd by Deanna. 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