



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

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

Open Meeting Devotion/Prayer: Alex

Nov 21 Mark, Dec 5 Jim, Dec 19 Chris, Jan 2 Deanna, Jan 16 Pastor

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 shared that Pastor Lee's suggestions for movies was spot on.

Announcements –

The resource tab is not at the top of your page.

Review /Approval of Agenda: Approved with edits.

Review /Approval of Secretary's Minutes: Moved to next meeting.

Pastor's and Ministry Reports (1st Meeting of Month): Council discussed ministry reports.

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

Treasurer's Report (2nd Meeting of Month) (20 min)

New Business

Security Plan: Pastor discussed the formation of a Security Team to provide procedures and help write a security plan for the church.

Strategic Building/Grounds Plan: Pastor discussed with council the possibility of bringing in a consultant for future plans of a strategic building and grounds plan.

Recurring Business

Review Policy Doc.

Fundraising Policy: Council continued to work on the Fundraising Policy.

Unfinished Business

Bids for Lighting – LED & Energy Audit: Moved to next meeting.
Mic's Update: Moved to next meeting.

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: Deanna Anderson, Vice President

Attest: Bastian C Van Hofwegen, Secretary