



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 17 October 2017 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Alex Oelkers, Treasurer; Chris Van Hofwegen, Secretary; Cheri Affeldt, Member at Large; Jim Swartwood, Member at Large; Pastor Jediah Scharmer.

Open Meeting Devotion/Prayer: Pastor

Nov 7 Alex, Nov 21 Mark, Dec 5 Jim, Dec 19 Chris, Jan 2 Deanna

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 devotion and prayer.

Announcements – New Member Sunday Oct 22. Reformation Sunday Oct 29

Review /Approval of Agenda: Approved with edits.

Review /Approval of Secretary’s Minutes: Approved as written.

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

Attendance Report (1st Meeting of Month)

Treasurer’s Report (2nd Meeting of Month): Alex led council through the treasurer’s report.

New Business

Approval of Health INS. Jim motioned, “To approve Pastor’s product for Health Insurance that is a similar or equal value to 2017 Portico Gold for 2018.” 2nd by Cheri approved by council. Pastor recused himself from the vote.

Jill Stephens Update on Associate Pastor. Jill updated council on the search for a new associate pastor.

Recurring Business

Review Policy Doc.: Fundraising Policy was approved with minor edits.

Unfinished Business

Bids for Lighting and 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: Mark Parnell, President

Attest: Bastian C Van Hofwegen, Secretary