



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MEETING**

The council met on 05 December 2017 at 6 pm at Scharmer's wonderful home. 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 Jedidiah Scharmer

Open Meeting Devotion/Prayer: Jim

Dec 19 Chris, Jan 2 Deanna, Jan 16 Pastor, Jan 30 Alex. Feb 6 Cheri

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 his meeting with the Call Committee.

Announcements – NONE

Review /Approval of Agenda: Approved as distributed.

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

Pastor's and Ministry Reports (1st Meeting of Month): Pastor led council through Ministry Reports.

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

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

New Business

Discussion on Lighting and Mic Proposal: Pastor lead council though proposals for lighting and microphones for the sanctuary. Jim motioned, "Use the gift of \$25,000 towards the audio system less the choir microphones, add electrical update not to exceed the \$25,000 and share with the congregation giving toward lighting selection for year-end giving opportunity." Cheri 2nd, council approved.

Look at what the Budget may look like: Pastor gave council a "sniff" of what the budget for FY18 will look like.

Recurring Business

Review Policy Doc.: Moved to next meeting.

Year in Review: Mark asked council to bring items to update Annual meeting.

Unfinished Business

Update on Strategic Ministry Plan: 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,