



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING AGENDA**

The council met on 21 November 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: Mark

Dec 5 Jim, Dec 19 Chris, Jan 2 Deanna, Jan 16 Pastor, Jan 30 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. Pastor shared, Deanna shared and Cheri shared.

Announcements – Feb 11 Annual Meeting? Usher Teams.

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)
Attendance Report (1st Meeting of Month)**

Treasurer’s Report (2nd Meeting of Month): Alex led council through the discussion of the Treasurer’s Report. (20 min)

New Business

Discussion on E-mail sent Thursday (many items):

- a. Council approved to the restructure plan.
- b. Ministry partnership policy – UPDATED
- c. Staff Benefits – Council discussed.
- d. Energy Audit – Mark Motioned, “Funds for asset replacement for LED Interior light bulbs, T-8, T-12 and T-5, materials only, with the expectation to maximize the rebate in 2017”. 2nd by Jim, council approved.

Recurring Business

Review Policy Doc. Moved to next meeting.

Fundraising Policy. Moved to next meeting.

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