



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 16 January 2018 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; Pastor Jedidiah Scharmer; Absent/on phone: Jim Swartwood, Member at Large.

Open Meeting Devotion/Prayer: Deanna

Jan 16 Pastor, Jan 30 Alex, Feb 6 Cheri, Feb 20 Jim, March ?

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.

Announcements – VDC - Jan 11, 18; Prayer requests for the 120/120.

Review /Approval of Agenda: Approved with edits.

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

Pastor’s and Ministry Reports (1st Meeting of Month): Council completed a highlight of ministry reports.

Attendance Report (1st Meeting of Month): No discussion.

Treasurer’s Report (2nd Meeting of Month): Alex led council through a brief treasures report which covered the last year.

New Business

Annual 2018 working budget: Council updated and completed Annual 2018 congregational agenda.

Approval of Terry Erickson for Audit committee: Pastor motioned: “Terry Erickson to be approved for Audit Committee for 2018 auditing 2017 books.” 2nd by Cheri, approved by council.

Recurring Business: No discussion.

Unfinished Business

Work on Budget: Mark Motioned: “Approve 2018 budget for Resurrection Lutheran Church for \$ 920,529.92.” 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