



**RESURRECTION LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

The council met on 19 December 2017 at 7 pm in Mark. Members present: Mark Parnell, President; Deanna Anderson, Vice President; Alex Oelkers, Treasurer; Chris Van Hofwegen, Secretary; Jim Swartwood, Member at Large; Pastor Jedidiah Scharmer; members absent: Cheri Affeldt, Member at Large

Open Meeting Devotion/Prayer: Chris

Jan 2 Deanna, Jan 16 Pastor, Jan 30 Alex. Feb 6 Cheri, Feb 20 Jim

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 – FPU-Jan 7. VDC- Jan 11,18. Case for Christ sermon series and Small Groups 14 January.

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): Pastor shared staffing changes.
Attendance Report (1st Meeting of Month)

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

New Business

Approve Pastors Housing: Jim motioned, “Pastor’s housing allowance of \$27,500.00 for fiscal year 2018 to be the same as 2017.” 2nd Deanna, council approved.

Holiday Schedule for 2018: Pastor provided holiday schedule for FY2018. Council approved.

Recurring Business:

NONE

Unfinished Business

Work on Budget. Pastor started discussion of Fiscal Year 2018 Budget.

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