



## RESURRECTION LUTHERAN CHURCH

The Church Council met on April 6, 2010, at 6:30 PM in Matthew. Those in attendance: Paul Grunzweig, President; Kim Wickline, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Deb Odell, Member at Large. Not Present: Pastor Jim Nelson

The meeting was opened with devotions and prayer led by Paul Grunzweig. The following is the upcoming meeting and devotions schedule.

April 20 - P. Jim

May 4 - Laura

May 18 - Paul

Upcoming events and deadlines:

1. Council Retreat April 16 – 17
  - a. Discipleship training Friday 6-8:30 PM
  - b. Budget mapping and visioning. 8 AM - Noon
2. Pastor Jim jury duty April 5 - 16

Motion was made by Laura Fleisher, 2<sup>nd</sup> by Kim Wickline to approve the agenda. The motion passed unanimously.

Motion by Kim Wickline, 2<sup>nd</sup> by Deb Odell to approve the secretary's minutes. The motion passed unanimously.

Treasurer's Report:

1. The General Fund year-to-date balance \$29,976
2. The Mortgage Fund year-to-date balance \$572. The treasurer will have to pull from the General Fund to make the mortgage payment and salaries have not been restored nor can they be at this time because of the low balance and current giving, pending upcoming Council Budget Summit.

Pastor's Report: Pastor Jim has jury duty.

Scholarships, there is some money that is in the budget for scholarships but it is a part of the General Fund. The Council will look at the budget amount and what formula should be used to disperse the limited funds.

Motion by Lea Sloneker to approve the non-profit corporate resolution, 2<sup>nd</sup> by Paul Grunzweig, motion passed unanimously.

The Council reviewed the Community Garden proposal by one of the 40 days groups led by Liz Leitch-Sell. Paul Grunzweig made a motion to approve the Community Garden proposal as part of Community Outreach Ministry and to apply for the Statewide Health Improvement Program/Live Wright Grant Application. Motion was 2<sup>nd</sup> by Laura Fleisher and the motion passed unanimously.

The Council discussed possible candidates to complete Ila Blanchard term that ends in January 2011.

Attendance Report:

March	<u>8:00</u>	<u>9:30</u>	<u>11:00</u>	<u>Total</u>	<u>Average Sunday</u>	<u>Monthly Total</u>	<u>Monthly Average</u>
03/07/10	65	194	135	<b>394</b>	131		
03/14/10	55	115	138	<b>308</b>	103		
03/21/10	68	232	130	<b>430</b>	143		
03/28/10	71	288	130	<b>489</b>	163		
Total	259	829	533	<b>1,621</b>		<b>1,621</b>	<b>405</b>
03/01/09	59	228	169	<b>456</b>			
03/08/09	58	150	143	<b>351</b>		Via de Cristo weekend	
03/15/09	56	198	143	<b>397</b>		Via de Cristo weekend	
03/22/09	66	209	131	<b>406</b>			
03/29/09	60	240	147	<b>447</b>		Monticello spring break	
Total	299	1,025	733	<b>2,057</b>		<b>2,057</b>	<b>411</b>

Motion was made by Laura Fleisher to adjourn, 2<sup>nd</sup> by Paul Grunzweig, passed unanimously.

The Council closed in prayer.

Lea Sloneker,  
Council Secretary

APPROVED:

ATTEST:

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Paul Grunzweig, President

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Lea Sloneker, Secretary