



RESURRECTION LUTHERAN CHURCH

The Church Council met on April 20, 2010, at 6:30 PM in Matthew.
Those in attendance: Paul Grunzweig, President; Kim Wickline, Vice President; Lea Sloneker, Secretary; Deb Odell, Member at Large; Pastor Jim Nelson. Not Present: Laura Fleisher, Treasurer

The meeting was opened with devotions and prayer lead by Pastor Jim Nelson.

Devotions schedule:

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|-----------------|-----------------------------|
| May 4 - Laura | June 15 - Deb |
| May 18 - Pastor | July 6 - New Council Member |
| June 1 - Kim | July 20 - Lea |

Upcoming events and Deadlines:

- 1) Congregational Meeting May 2nd
- 2) Farewell Recognition P. Jim – we will continue to discuss with Pastor Jim. Pastor Jim's last preaching Sunday will be May 9th and he will then be on vacation for one week before his contract is complete.
- 3) Start Date new Pastor currently looks to be as early as June 1.

Sandy has prepared some information regarding community service hours and information on transfers.

Kim Wickline made a motion to approve the agenda, 2nd by Deb O'dell, motion passed unanimously.

A motion was made by Paul Grunzweig, 2nd by Kim Wickline, to approve the Secretary's minutes. The motion passed unanimously.

The Council reviewed the budget situation at the workshop on April 17th. With the new updates on the budget a motion to change the date of salary restoration to the April 30th payroll was made by Lea Sloneker, 2nd by Paul Grunzweig. The motion passed unanimously. (Reference Motion from April 17th.)

Pastor Jim Nelson reported that he will be at the synod this week.

Pastor Jim also reported that at the Worship and Music team meeting the Lent format was recapped and the teams would like lent to be more of a family experience.

Unfinished Business:

The Council discussed getting a proposal from Service Master for carpet cleaning, the importance of hospitality and how to support this area financially. The cost of soda from the vending machine will go up to 75 cents and profits will go to support hospitality along with continued free will offering.

In preparation and transition for a new lead pastor; Pastor Jim suggested that we allow at least a two week transition period between his departure and the new pastor start date. Sandy Wold will clean up the computer and get it prepared for the new pastor. Pastor Jim has the themes done through the month of July and will be sharing them with the music teams at the monthly meeting.

Pastor Jim also suggested Resurrection create a new pictorial directory and that members be encouraged to wear nametags for the first month after the new pastor arrives.

We will need to set up a date of installation with the pastor and the bishop will need to be contacted. Liz has that information and what needs to be done. The Council wants to give a formal thank you to the call committee.

The Council shall know more about an official start date for the new pastor in a couple of weeks.

The Council will create guidelines for what announcements should be printed and/or announced in church.

The Council discussed renting out the building for a homeschoolers organization. Any further discussion or decisions would require more information.

Paul Grunzweig made the motion to adjourn, 2nd by Kim Wickline, motion passed unanimously
The Council closed with prayer.

Lea Sloneker,
Council Secretary

APPROVED:

ATTEST:

Paul Grunzweig, President

Lea Sloneker, Secretary