



RESURRECTION LUTHERAN CHURCH

The church council met on August 18, 2009, at 6:30 PM in Mathew at Resurrection. Present: Chuck Sell, President; Paul Grunzweig, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Pastor Jim Nelson; Victoria LaBau, Member at Large; Terri Erickson, Member at Large. Also in Attendance: Kay Roberts, Executive Director

- 1) The meeting was opened with devotions by Pastor Jim on Revelations 2 and 3.
- 2) Announcements of Upcoming Events:
 - a) The next Council Meetings are scheduled for and devotions led by:
 - (a) September 1 Devotion – Paul
 - (b) September 15 Devotion - Terri
 - (c) October 6 Devotion – Lea
 - (d) October 20 Devotion - Victoria
- 3) Open Time – An appreciation dinner for the staff will be held at 5 PM on September 1
- 4) A motion was made by Lea Sloneker and seconded by Victoria LaBau to approve the agenda. The motion passed unanimously.
- 5) A motion was made by Victoria LaBau and seconded by Laura Fleisher to approve the secretaries minutes. The motion passed unanimously.
- 6) Laura Fleisher presented the treasurer’s report with concerns about the building fund. There was discussion that the building fund name could be misunderstood and that we needed to let the congregation know that it is also the mortgage payment fun. The council will prayerfully consider this situation and it is the plan to design a building fun shortfall plan. The building fund will be closely monitored and an email will be sent out to the congregation making them aware of the situation. A motion was made by Laura and seconded by Terri to accept the report, it passed unanimously.
- 7) Ministry Reports: Jim and Kay
 - a) Reviewed ministry reports from Pastor Jim, Kay, Dan, Karen, and the Generosity ministry...
- 8) Unfinished Business:
 - a) Nine candidates have been interviewed and five will be moved on to the second interview and reference checking.
 - b) ELCA proposal. The vote will happen later in the week. There was not a great deal of interest in the congregation with the adult forum that was held at Resurrection. The vote will be taking place on Friday at the assembly.
 - c) Financial Administrator Recommendation. Kay Roberts and Laura Fleisher made the recommendation that Terri Erickson become our new Financial Administrator. Terri has the expertise that we need and an understanding of our budget. Normally this would not be a council issue, but because Terri is currently on the council, Kay brought it to the council for input. Terri will be resigning from the council to accept the position.
 - d) The fall council and Ministry Director Retreat will be held the evening of October 9th and the morning of October 10th. The focus will be on goal setting for 2010.
 - e) Different financial strategies were discussed as to how to best inform the congregation when there are financial issues that arise and how to address the current building fund shortage, equipment needs, etc. There is usually a fall off of giving in the summer months and in September we should have a better picture as to our financial status. In the meantime, an email to the congregation should be sent out and very close monitoring will be done.
- 9) Laura Fleisher made a motion to adjourn the meeting, seconded by Victoria LaBau, and passed unanimously. The meeting closed with prayer.

Lea Sloneker
Council Secretary

APPROVED:

ATTTEST:

Chuck Sell, President

Lea Sloneker, Secretary