



RESURRECTION LUTHERAN CHURCH

The Resurrection Church Council met on December 1, 2009 at 6:30pm in Matthew. Those present: Chuck Sell, President; Paul Grunzweig, V. President; Laura Fleisher, Treasurer; Pastor Jim Nelson; Lea Sloneker, Secretary; Ila Blanchard, Member at Large; Victoria LaBau, Member at Large. Also present: Kay Roberts, Executive Director.

The meeting was opened with devotion and prayer led by Pastor Jim.

Upcoming Council Meeting:

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|-------------------------------|-----------------------------|---------------------|
| (a) December 15 th | (Meeting at 7 PM) | Devotion - Ila |
| (b) January 5 th | | Devotion - Victoria |
| (c) January 19 th | (Victoria unable to attend) | Devotion - Lea |

Motion was made by Chuck Sell, 2nd by Laura Fleisher to accept the agenda. The motion passed unanimously.

Motion was made by Chuck Sell, 2nd by Victoria LaBau to accept the Secretaries Minutes. The motion passed unanimously.

Treasurer's Report was presented by Laura Fleisher. The final numbers for November are not completed. The building (mortgage) fund has been dwindling. Terri has contacted Wright County regarding upcoming assessments so we can plan for next year. At this time it appears they will be similar to last year. The General Pledge and Mortgage Pledges have come in and at this time they are short of what is needed. The generosity committee has a few more calls to make before the pledge drive is complete. To date: the general pledge is in at 19578 monthly mortgage 10237 (well below what is needed for the mortgage payment), \$357,780 annual total.

Unfinished Business:

- Nominating Committee Update Chuck
The Nominating Committee will be meeting again next Monday.
- Loyalty Policy Training Kay
Kay will be "tweaking" the loyalty policy and will get back to the council. The Council gave some suggestions on some areas that need to be "tweaked".
- Review revised SMP Chuck & Paul
Council had some clarifications and rewording of some phrases to make the document consistent throughout.
- Review draft of letter for follow-up communication re: ELCA Chuck & Paul
At this time the council would like to put information on the website for members to access at their convenience. This is to include the power point presentation that Chuck Sell presented to the congregation earlier this fall.
- Budget Development and Contribution concerns: Laura
Expense contingency planning and communication to congregation
The council will need to evaluate the budget and it may be beneficial to see if the mortgage can be readjusted. Looking at about the 13th or the 20th to have better information and be able to make a brief presentation to the congregation.

At this time the Council and Kay Roberts concluded the regular part of the meeting closing with the Lord's Prayer took a five minute recess and then continued the meeting without the Executive Director or Pastor Jim.

f) Voting Members (less Pastor Jim) - review & discuss Call Committee Chuck & Paul
 The council had some discussion regarding the Call committee's recommendations and the council, less Pastor Jim, will meet on Wednesday, Dec 9th following the advent service to continue the discussion. The council is prayerfully considering all of the call committee's recommendations.

Attendance Report (as emailed out by Kay)

11/01/09	73	201	129	403	
11/08/09	41	266	110	417	
11/15/09	76	220	90	386	
11/22/09	71	165	129	365	
11/29/09	80	202	127	409	
Nov Total	341	1,054	585	1,980	1,980 393avg

11/02/08	106	251	119	476	159
11/09/08	95	204	152	451	150
11/16/08	82	243	180	505	168
11/23/08	72	240	172	484	161
11/30/08	46	241	184	471	157
Nov Total	401	1,179	807	2,387	2,387 477avg

11/04/07	73	242	162	477	159	no count turned in for 11:00 (AVG#)
11/11/07	94	158	146	398	133	
11/18/07	87	203	163	453	151	no count turned in for 8:00 (AVG#)
11/25/07	84	239	178	501	167	
Nov Total	338	842	649	1,829	1,829	457

Motion was made by Lea Sloneker to adjourn, seconded by Chuck Sell and passed unanimous.

Lea Sloneker
 Council Secretary

APPROVED:

ATTEST:

 Chuck Sell, President

 Lea Sloneker, Secretary