



## RESURRECTION LUTHERAN CHURCH

The church Council met on February 2, 2010 at 6:30pm in Matthew. Those in attendance: Paul Grunzweig, President; Kim Wickline, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Pastor Jim Nelson; Ila Blanchard, Member at Large; Deb Odell Member at Large.

The meeting was opened with Devotions and Prayer led by Paul Grunzweig.

Upcoming council meeting dates are listed with who will lead in devotions:

Feb. 16 - Kim

April 6 - Ila

Mar. 2 - Deb

April 20 - P. Jim

Mar. 16 - Lea

May 4 - Laura

The Northwest Conference of the ELCA Minneapolis Synod is on February 21 from 3-5 PM in Coon Rapids at Peace Lutheran, 10 Northdale Blvd. The Minneapolis Synod Assembly is scheduled for April 24<sup>th</sup> in Prior Lake. There is a \$99 registrant fee if paid before March 19<sup>th</sup>. Registration can be completed online.

A motion was made by Laura Fleisher and seconded by Ila Blanchard to approve the agenda. The motion passed unanimously.

A motion was made by Laura Fleisher and seconded by Ila Blanchard to approve the Secretary's minutes. With the friendly amendment to note in the minutes, under old business, that the Treasurer would be reviewing expenditures on a weekly basis. The motion passed unanimously.

In the Treasurer's Report, Laura Fleisher reported that she is in regular communications with Terri Erickson regarding the bills and offering receipts. Currently they are reviewing on a daily basis. To date, the church is behind in receipts for the mortgage fund. The Audit team has recommended that we have three people authorized to sign checks. Those authorized to sign checks will be Paul Grunzweig, President; Kim Wickline, Vice-President; and Laura Fleisher, Treasurer. All checks \$1500 and over require two signatures. The Council of Resurrection authorizes To Whom It May Concern: "To speak to and share any and all information with Terri Erickson, Financial Administration, Resurrection Lutheran Church whose direct line is 763-271-4343 and email address [terickson@resurrection-mn.com](mailto:terickson@resurrection-mn.com)"

Ministry Reports: Resurrection's ministry reports will be quarterly and come through Pastor Jim the first meetings in April, July, October, and January.

Pastor Jim reported that he has managed to get his jury duty moved to the Monday after Easter, April 5<sup>th</sup> – April 19<sup>th</sup>.

The Generosity team has received an offer from Blair Anderson to present "Developing a Culture of Stewards" at no cost to Resurrection. The Generosity team will be meeting with Blair.

The Council will take on the responsibility of sending out Thank you cards and the office will continue to generate the cards as needed.

In reviewing the annual meeting:

Reviewed how we could better communicate with the congregation. Our situation has not improved and we will need to have more communications with the congregation if things don't improve. We must stay in line with the church constitution and the Council will continue to speak as one voice. There has been feedback from members that they understand that the Council made the right decision and that there really was no choice in making staffing decisions due to budget issues. Better communications with the congregation is the Council's goal. Kim Wickline is going to spearhead communication. We will be communicating on a regular basis the status of the budget.

**Transition Planning and Communication**

Paul is working with Kay and Pastor Jim to identify the short term and the long term goals. It is a work in progress at this time and will continue to focus on our four main areas of ministry.

There was some discussion on fundraising and it was the general consensus of the Council that there are fund raisers in place that have already been approved and are on the calendar. The Winterfest event may need to have a date change but has been approved as a regular fund raising event.

Paul Grunzweig led the Council through an orientation of operations and reviewing the SMP.

Attendance Report for January 2010 and 2009:

	<b>8:00</b>	<b>9:30</b>	<b>11:00</b>	<b>Total</b>	<b>Average Sunday</b>
01/03/10	45	150	105	<b>300</b>	100
01/10/10	48	210	143	<b>401</b>	134
01/17/10	63	227	62	<b>352</b>	117
01/24/10	67	190	133	<b>390</b>	130
01/31/10	57	236	216	<b>509</b>	170
Jan	280	1,013	659	<b>1,952</b>	
Total					

	<b>8:00</b>	<b>9:30</b>	<b>11:00</b>	<b>Total</b>	<b>Monthly Average</b>
01/04/09	54	162	137	<b>353</b>	
01/11/09	66	191	153	<b>410</b>	
01/18/09	49	199	161	<b>409</b>	
01/25/09	55	184	133	<b>372</b>	
Jan					
Total	224	736	584	<b>1,544</b>	<b>386</b>

Motion was made by Laura Fleisher and seconded by Ila Blanchard to adjourn, motion passed unanimously.

Lea Sloneker  
Council Secretary

APPROVED:

ATTEST:

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Paul Grunzweig, President

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Lea Sloneker, Secretary