



## RESURRECTION LUTHERAN CHURCH

The church Council met on February 16, 2010 at 6:30 pm 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 opened with prayer and devotions led by Kim Wickline.

Upcoming meeting dates and devotion assignments:

Mar. 2 - Deb	April 20 - P. Jim
Mar. 16 - Lea	May 4 - Laura
April 6 - Ila	May 18 - Paul

Upcoming events and Deadlines:

- 1) NW Conference 2/21, 3-5pm in Coon Rapid
- 2) Minneapolis Synod Assembly 4/24 in Prior Lake
- 3) Council Retreat Dates (Paul will email suggestions)
- 4) Pastor Jim has Jury Duty 4/5-4/16

A motion was made by Lea Sloneker and 2<sup>nd</sup> by Pastor Jim to approve the agenda. The motion passed unanimously.

A motion was made by Laura Fleisher and 2<sup>nd</sup> by Pastor Jim to approve the Secretary's minutes (with a few spelling corrections). The motion passed unanimously. Lea – Secretary

The Treasurer, Laura Fleisher, reported that she has been working with Terri to determine the best way to communicate with the congregation as to how we are doing financially.

Pastor's report:

1. Pastor Jim was delighted that Pastor Blair Anderson was able to be with the Generosity team along with Kim and Paul. He shared 17 talking points around creating a culture of stewards.
2. Pastor Jim reported that the Giving Bowl will be used to highlight different ministries. Pastor Jim has made up a proposed schedule of the ministries and when they will be highlighted. The schedule is as follows:

2/21 & 2/28	Youth and Family
3/7 & 3/14	Adult Spiritual Growth
3/21 & 28	Operations
4/4 & 4/11	Children and Family
4/18 & 4/25	Congregational Care
5/2 & 5/16	Worship and Music
5/16, 5/23, & 5/30	Community Outreach
6/6 & 6/13	Generosity
3. Julie Mayo has stepped forward to coordinate 40 days of Love and has done it with great enthusiasm.

4. The Council discussed how we will go forward with the change in the way ministry reports are given since they are not monthly but now quarterly. Ministry Directors or liaisons are welcome to share any information with Council every month and request any actions from the Council at any time; they do not need to wait until the quarterly report.
5. Generosity team will recap the Adopt-a-Bill program and the goals of awareness that it has accomplished. It will be placed in the bulletin. Channel any ideas or concerns to Ila Blanchard.
6. WeR1 has some renewed interest. Lea and Kim will communicate with those that have expressed interest in the event.
7. A new format for announcements is being tried this month. Pastor Jim is making announcements at the end of the service and not announcing everything with long announcements for six weeks.

The Council discussed transition and communication. The Council is built in the current format as a slow deliberate body and not designed for quick daily actions. We must have a heightened awareness as to how we operate and prioritize how we respond.

The Council continues to support the Call Committee in prayer.

A motion was made by Laura Fleisher with a 2<sup>nd</sup> by Ila Blanchard to adjourn. The motion passed unanimously.

Lea Sloneker  
Council Secretary

APPROVED:

ATTEST:

---

Paul Grunzweig, President

---

Lea Sloneker, Secretary