



RESURRECTION LUTHERAN CHURCH

The church council met on July 6, 2010 at 6:30pm in Matthew at Resurrection Lutheran. All members present: Paul Grunzweig, President; Kim Wickline, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Deb Odell, Member at Large; Rick Adamski, Member at Large; Pastor Jedidiah Scharmer

The meeting was opened with devotions and prayer led by Deb. Upcoming devotion schedule:

July 20 - Rick	Sept 7 - Kim
Aug 3 - Lea	Sept 21 - Paul
Aug 17 - Laura	Oct - Pastor

This coming Sunday there will be church in the park as part of the Monticello Riverfest Event. Resurrection will not have the 9 o'clock service that day but will still have the 10:30 service.

The Agenda was approved by unanimous consent.

Secretary's Minutes were amended to add that there was discussion on the wedding policy and that it should come back to council before it is published if it has any changes and will then become part of the policy manual and to correct a typo. Motion was made by Paul and seconded by Rick to approve the minutes as amended. The motion passed unanimously.

Laura gave a brief report on the budget. Totals for June, General fund is about \$1807 above expenses for the month of June. The Mortgage was \$2773 in the negative.

Pastor Jedidiah reported that 3 families have transferred out of Resurrection; there were 4 baptisms and 1 funeral in June.

Pastor Jedidiah is working on a format for ministry directors to submit monthly ministry reports so that the information is uniform.

In Unfinished Business:

A motion was made by Pastor Jedidiah to approve the Community Service Hours Policy, 2nd by Lea. Motion passed unanimously.

Name tags – we will be using mailing labels; they will be available for all members, and nonmembers that request nametags. We can use CMS to make the nametags, and we will keep them in three ring binders placed on tables for everyone to have easy access to their nametags when they arrive.

Photo Directory – Membership directory, we can upload photos into CMS and start our own pictorial directory. The cost would be about \$3.50 each. The directory will be easy to add members to and update.

Building - Room Usage and Security/Keys, at this time there will be no rekeying or change in the key policy that is currently being practiced. There will be a room set aside that is locked for music teams to store their equipment in a secure location.

Terri is working on an expenditures policy and what this policy will look like. When there is a need to hire someone for a job/task we would like to include bids from members with these skills that we could call upon.

New Business:

Generosity, the Pastor's letter will be coming out with the six month giving report to members. A method for tracking and reporting Gift-in-Kind and volunteer hours is being created and this information may also be available on the giving report in the future. The Children's Giving Bowl will be used as a partnership with World Vision which 89% goes to the mission. Pastor Jedidiah will use what the gifts are going to as a part of his Children's sermon to educate the children and encourage generosity.

Staffing, the council has agreed on a staffing concept for the Children and Family Ministry Director and will look at how the position may change.

It was agreed that it would be helpful to Pastor Jedidiah to have a support team that consists of a group of members who have a history with Resurrection that Pastor Jedidiah can bounce things off on and that this group should not consist of any current council members. This was the recommendation of the call committee.

The nursery audit team is being formed and there will also be some people that have had experience with the nursery that will be interviewed for feedback.

Attendance Report

	Worship			Avg for Sun.	Notes	Avg weekly
	9 a.m.	10:30 a.m.	totals			
06/06/10	289	153	442	221	Pastor Jedidiah's 1st Sunday	
06/13/10	124	165	289	145		
06/20/10	102	142	244	122	Father's Day	
06/27/10	94	208	302	151		
Jun Total	0	609	668	1,277		1,277 319
06/07/09	0	129	171	300	150	
06/14/09	90	140	230	115		
06/21/09	106	170	276	138	fathers day	
06/28/09	140	186	326	163		
Jun Total	0	465	667	1,132		1,132 283

<u>Wednesday Nights</u>	
Attendance	
3-Jun	47
10-Jun	54
17-Jun	69
24-Jun	77
<u>Wed total</u>	<u>247</u>

Without objection the meeting was adjourned and the council closed in prayer.

Respectfully submitted,
Secretary Lea Sloneker

APPROVED

Paul Grunzweig, President

ATTEST

Lea Sloneker, Secretary