



#### **RESURRECTION LUTHERAN CHURCH**

The Church Council met on June 1, 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; Pastor Jedidiah Scharmer

The meeting was opened and Paul led the Council in devotions and prayer from Ephesians. For upcoming meetings, Deb will be absent on July 20<sup>th</sup> and Paul on August 3<sup>rd</sup>.

Housing allowance was added to the agenda and without objection the agenda was approved. Secretary's minutes were approved as presented by unanimous consent.

Laura will send a copy of the last treasure's report to Pastor Jedidiah.

Ministry reports, Pastor Jedidiah started today. Other ministry reports were discussed and other ways of sharing information about the ministry areas and a year round generosity education and lifestyle.

Housing allowance: A certain amount of the Pastor's salary can be designated as a housing allowance. A motion was made by Pastor Jedidiah, 2<sup>nd</sup> by Laura to designate \$25,000 of the pastor's salary as a housing allowance effective June 1, 2010 through the remainder of the fiscal year (January 31, 2011).

Laura has left a message with the company that had done a pictorial directory in the past and is waiting for a response. Pastor Jedidiah shared how his former church was doing it using CMS and taking photos with a digital camera over a period of 8 weeks. The cost is very low. Also, it was suggested that we would possibly have the ability to make nametags as well. More checking will be done on both of these topics.

Regarding CMS, there was a discussion about CMS and how it functions and some possible solutions.

We are still identifying people for the Nursery Audit team. Some will be people who have had experience volunteering in the nursery and some who have served in other areas to have some balance.

Orientation: The Council reviewed with Pastor Jedidiah the Constitution, Loyalty Policy, SMP, Lead Pastor Description.

Attendance report:

Date	8:00	9:30	11:00	Total	Average	Month Average	Notes
05/02/2010	50	192	91	333	111		Via DC
05/09/2010	76	218	112	406	135		Mother's Day
05/16/2010	52	149	116	317	106		Open Fishing/ P. Nelson Farewell
05/23/2010	54	170	76	300	100		
05/30/2010		73	110	183	92		Summer Schedule , following Wed. not shown
May 2010	232	802	505	1539		308	
05/03/2009	65	220	130	415	138		
05/10/2009	51	204	142	397	132		Mother's Day and Fishing Opener
05/17/2009	78	157	96	331	110		
05/24/2009	0	87	185	272	91		Summer Schedule, Wed. started in June
05/31/2009	0	141	194	335	111		Summer Schedule, Wed. not shown
May 2009	194	809	747	1750		350	

Nursery

Date	9:30	11:00	Total	Sunday Average
05/02/2010	17	8	25	13
05/09/2010	7	2	9	5
05/16/2010	11	8	19	10
05/23/2010	11	5	16	8
05/30/2010	8	10	18	9
May 2010	54	33	87	17
05/03/2009	*15	15	30	15
05/10/2009	*11	12	23	12
05/17/2009	*17	2	19	10
05/24/2009	*8	12	20	10
05/31/2009	*10	7	17	9
May 2009	61	48	109	22

\*includes 8:30 service numbers

Without objection the meeting was adjourned. Pastor Jedidiah closed with prayer.

Respectfully submitted,  
Lea Sloneker

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APPROVED

Paul Grunzweig, President

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ATTEST

Lea Sloneker, Secretary