



## **RESURRECTION LUTHERAN CHURCH**

The church council met on June 15, 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 with devotions and prayer led by Pastor Jedidiah. Upcoming meetings have devotions scheduled as follows:

July 6 - Deb	Aug 17 - Laura
July 20 - Rick	Sept - Kim
Aug 3 - Lea	Sept - Paul

Security was an added topic to the agenda under keys. Without objection the agenda was passed.

The Secretary's minutes were presented and without objection the minutes were accepted.

Laura went through the budget, how to read and understand it, and what the current status of giving is. There is some concern on how giving will happen over the summer and Laura is trying to keep expenses to a minimum.

### Liaison Update and/or Ministry Reports

Lea brought up concerns regarding climate control in the sanctuary, the affect on weddings and pianos. Also there was discussion on the wedding policy. Lea, Pastor Jedidiah, Pastor Lee, and Laura will review and make changes. When the new policy and pricing is completed it will be posted on the website.

Faithful servants need to have an outlet and it was discussed as to whether they should be a part of WMT with a representative or what area do they belong – should it remain under operations. There will be further discussion and thought about this area.

### Unfinished Business:

Rick gave the council an estimate on a security system for review in the future.

### New Business:

The council reviewed the reimbursement policy and pre-approval policy. Terry Erickson is working on a tax exempt policy. Currently all purchases must be preapproved by Laura or they may not be reimbursed.

There was brief discussion on the roles of the staff, Pastor, council, etc. as we go forward.

Attendance Report

Worship

		9 a.m.	10:30 a.m.	totals	Avg for Sun.	Notes	Avg weekly
06/06/10		289	153	<b>442</b>	221	Pastor Jedidiah's 1st Sunday	
06/13/10		124	165	<b>289</b>	145		
06/20/10		102	142	<b>244</b>	122	Father's Day	
06/27/10		94	208	<b>302</b>	151		
Jun Total	0	609	668	<b>1,277</b>			<b>1,277</b> <span style="border: 1px solid black; padding: 2px;">319</span>
06/07/09	0	129	171	<b>300</b>	150		
06/14/09		90	140	<b>230</b>	115		
06/21/09		106	170	<b>276</b>	138	Father's day	
06/28/09		140	186	<b>326</b>	163		
Jun Total	0	465	667	<b>1,132</b>			<b>1,132</b> <span style="border: 1px solid black; padding: 2px;">283</span>

Wednesday  
Nights

Attendance	Adults	Nursery	
3-Jun 47	6/2/2010 86	13 99	
10-Jun 54	6/9/2010 52	10 62	
17-Jun 69	6/16/2010		0 I had no count for this week
24-Jun 77	6/23/2010 80	7 87	
Wed total 247	6/30/2010		0 We still have this week to add in.
			<span style="border: 1px solid black; padding: 2px;">248</span>

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

Respectfully submitted,  
Lea Sloneker  
Secretary

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APPROVED

Paul Grunzweig, President

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ATTEST

Lea Sloneker, Secretary