



RESURRECTION LUTHERAN CHURCH

The church council met on June 2, 2009, at 6:30 PM in Mathew at Resurrection. Present: Chuck Sell, President; Paul Grunzweig, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Pastor Jim Nelson; Victoria LaBau, Member at Large; Terri Erickson, Member at Large. Also in Attendance: Kay Roberts, Executive Director

- 1) The meeting was opened with a devotion and prayer led by Victoria LaBau.
- 2) Announcements
 - a) *Council Meetings*

(a) June 16th	Devotion - Laura
(b) July 14th – propose to have only one meeting in July	Devotion – Chuck
(c) August 4 th	Devotion - Paul
(d) August 18 th	Devotion – Pastor Jim
 - b) *Upcoming events and Deadlines*

Propose: Adult Forum re: ELCA Proposal
Sunday June 20th at 9am and 10:15am Room number to be determined.
- 3) A motion was made by Victoria LaBau and seconded by Laura Fleisher to approve the agenda. The motion passed unanimously.
- 4) A motion was made by Terri Erickson and seconded by Laura Fleisher to approve the secretaries minutes. The motion passed unanimously.
- 5) The Treasurer's report was presented by Laura Fleisher. The audit is complete. There is a need to simplify the overview of the budget to make it more understandable. Currently in the overview the building fund is shown as income but the expense is not reflected. Also, there has been an error in the amount sent to the ELCA this year and how that number has been determined. The correction has been made and the next few months it will be adjusted until it is correct. Ronald Leander of Leander Limited made a presentation to the board regarding the procedures and the audit of the books. New procedures have been put in place at his recommendation.
- 6) Ministry Reports:

Carol Stice has been spending a great deal of time with Christian Social Services board in Monticello, with a special focus on the food shelf and clothing center. The next step is to give the opportunity to more of the churches in Monticello to become involved in this ministry area.

Caren Nemeč is stepping down from the Generosity Ministry as of next month.

Kay gave the council estimates on a new sound system.
- 7) In Unfinished Business:
 - a) Pastor Jim and Paul Grunzweig reported on the synod assembly meeting. The theme was Pentecost. In the business portion of the meeting there were thirteen resolutions that were passed.

Assembly 2010 will be on April 24, 2010 at Shepherd of the Lake in Prior Lake. Resurrection is allowed four voting members.

- b) Chuck Sell shared an update on the call committee. The call committee is sending out the information to the synod as to our profile and it won't be long and we will have candidates looking at our profile. Anyone from the congregation can make a suggestion as to a possible pastoral candidate in addition to those that come through the synod.
- c) A motion was made by Laura Fleisher and seconded by Victoria for Dan's office to be moved to the Youth Center. There was discussion as to the reasons why and any concerns. The motion passed unanimously.
- d) Retirement fee reimbursement recommendations were tabled and moved to the next meeting.
- e) Strategic Ministry Plan ("SMP") will be sent to the synod and any potential candidates for Pastor. An abbreviated SMP plan will be finished before the next meeting.

8) Attendance Report for May 2009 compared to 2008 and 2007 was presented by Kay Roberts as follows:

05/03/09	65	220	130	415	
05/10/09	51	204	142	397	
05/17/09	78	157	96	331	
05/26/09	0	87	185	272	
05/31/09	0	141	194	335	
May Total	194	809	747	1,750	
Avg=354					
05/04/08	69	202	161	432	144
05/11/08	69	215	164	448	149
05/18/08	75	168	126	369	123
05/25/08	0	108	149	257	129
May Total	213	693	600	1,506	
Avg= 377					
05/06/07	73	136	148	357	119
05/13/07	71	198	155	424	141
05/20/07	81	155	175	411	137
05/27/07	0	105	121	226	113
May Total	225	594	599	1,418	
Avg= 355					

A motion to adjourn was made by Paul Grunzweig, seconded by Laura Fleisher, and passed unanimously.

