



RESURRECTION LUTHERAN CHURCH

The church council had a special meeting on June 30, 2009, at 7:00 PM in Mathew at Resurrection. Present: Chuck Sell, President; Paul Grunzweig, Vice President; Lea Sloneker, Secretary; Pastor Jim Nelson; Terri Erickson, Member at Large. Members no present: Laura Fleisher, Treasurer; Victoria LaBau, Member at Large. Also in Attendance: Kay Roberts, Executive Director

- 1) The meeting was opened with a devotion and prayer led by Chuck Sell.
- 2) The purpose of the meeting was to discuss the new sound system needs and the media needs for the Gathering Place. In order to guarantee that these items were place this fall it would be necessary to make a decision soon and special fund raising would be necessary. There was discussion regarding the current status of the budget and the current shortage. The motion was made by Chuck Sell and seconded by Terri Erickson to table the special fundraising until fall. The motion passed unanimously.
- 3) A motion to adjourn was made by Paul Grunzweig, seconded by Terri Erickson, and passed unanimously.

APPROVED:

ATTTEST:

Chuck Sell, President

Lea Sloneker, Secretary