



RESURRECTION LUTHERAN CHURCH

The church council met on May 18, 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

The meeting was called to order and Kim opened with devotions and prayer. Upcoming devotions schedule:

June 1 - Paul	July 6 - Deb	Aug 17 - Laura
June 15 - Pastor JS	July 20 - Rick	Aug 3 - Lea

Future dates to be aware of:

- June 1 – Start Date for Pastor Jedidiah
- June 2 – Wednesday night services will begin with BBQ before the service.
- June 6 – Installation service of Pastor Jedidiah and Welcome Reception

Without objection the agenda was approved.

Lea read the minutes and without objection the minutes were approved.

Laura presented the status of the budget through the month of March. The council reviewed different line items of the budget and discussed areas of shortfall.

Lea will talk with Pastor Jedidiah about Via De Cristo leading music and handling all of the offering, ushering, etc...Lea will also work with Pastor Jedidiah throughout the summer as this is one of the primary areas of focus for Pastor Jedidiah.

Written Expense Authorization Policy, even w/Pastor on board unless authorization for an expense is preapproved prior to the expense the expense may not be reimbursed, this will be revisited in October. All expenses MUST be preapproved. This is a challenge because in the past the finances were there to reimburse but at this time every expense has to be approved because of the tightness of the budget.

The council discussed different ideas as to how to prepare for a strong beginning for Pastor Jedidiah.

- Set tone among staff, ministry directors
 - Loyalty to Pastor AND Council
- Mechanics: Name tags, Pictorial Directory, etc.
- In preparation for Jedidiah Scharmer's joining us, Lea will get cardstock for the congregation to create scrapbook pages as a gift of welcome for Pastor Jedidiah. We are asking members of the congregation to create something that will introduce members of the congregation to Pastor Jedidiah and should include a picture. Additionally, temporary name tags will be used when he first comes and will investigate permanent name tags that will be owned by members. Laura will check out the expense and types of nametags we could get. Laura will be checking on the cost of getting a new pictorial directory.

Deb will give some suggestions and we will create a team to do a Nursery audit. Deb will serve on the audit team.

Rick will head-up a team to look into setting up a security system and the possibilities of keypads and perhaps start with a trial in the nursery.

Motion was made by Laura and 2nd by Kim to adjourn the meeting, the motion passed unanimously.

The Council closed with prayer.

Respectfully submitted,
Lea Sloneker

APPROVED

ATTEST

Paul Grunzweig, President

Lea Sloneker, Secretary