



## RESURRECTION LUTHERAN CHURCH

The Church Council met on November 17, 2009 at 6:30 PM in Matthew at Resurrection. Present: Chuck Sell, President; Paul Grunzweig, Vice President; Lea Sloneker, Secretary; Ila Blanchard, Member at Large; Pastor Jim Nelson. Also in attendance: Kay Roberts, Executive Director. Not Present: Laura Fleisher, Treasurer; Victoria LaBau, Member at Large.

The meeting was opened with devotions and prayer led by Paul Grunzweig.

Upcoming council meetings:

(a) December 1<sup>st</sup>

Devotion - Pastor Jim

(b) December 15th

Devotion – Ila

Chuck Sell made a motion to accept the agenda and it was seconded by Pastor Jim. The motion passed unanimously.

Motion by Paul Grunzweig and seconded by Ila Blanchard to accept the Secretaries minutes. The motion passed unanimously.

Treasurer Laura Fleisher was unable to attend. The treasurer's report will be placed on the agenda for the next meeting and be reviewed at that time.

Ministry Reports were emailed out prior to the meeting and reviewed by Kay and Pastor Jim. Currently there is a review of the 30 days of Love study by Rick Warren as an opportunity for small groups this winter with kick off mid February.

There was discussion on the informal policy of "must be a member to get married at Resurrection". The policy was an unwritten policy that has not been closely adhered to. The council felt that as long as there is no infringement on members at Resurrection and their need to secure the facilities that the decision to marry a couple at Resurrection was a decision for the Pastor as we already rent the facilities to nonmembers and the informal policy was directed at whether or not Resurrection Pastors would perform the ceremony.

Chuck commented on how well done the videos have been and the improvement we have seen with the new projector.

Unfinished business:

Contribution concerns:

The council discussed contingency planning and communication to congregation if contributions don't increase and/or if Generosity Campaign doesn't go as well as prayed for. Need this developed by next meeting (Dec. 1st). We need to come up with a plan if the budget does not improve after the pledge drive. It has been necessary to dip into the contingency fund and the council has a concern as to what the financial situation is. It will take at least two weeks to know what the pledges will be for the upcoming year. In the meantime, we need to focus on prayer and guidance.

Lead Pastor Call Committee Update:

Liz and John met with Pastor Fred this last week and John and Liz would like to meet with the council to go over the process and what they learned. The council and call committee will meet on Tuesday the 24<sup>th</sup> at 7 PM after the worship meeting.

The Nomination committee meeting met and there will be three positions to fill: VP, 3 year at large position, and a 2 year at large position (to finish off Terri's position). Ila Blanchard has agreed to being placed on the ballot for the 2 year at large position to complete Terri's position.

ELCA Update:

The council discussed how and when to communicate with the congregation regarding the ELCA and concerns that have been expressed to individual council members by individual congregation members and what methods of communication are most affective. At this time the council is still in discernment and will continue to pray regarding the ELCA.

Motion was made by Lea to adjourn, seconded by Paul and passed unanimous.

Lea Sloneker  
Council Secretary

APPROVED:

ATTEST:

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Chuck Sell, President

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Lea Sloneker, Secretary