



## RESURRECTION LUTHERAN CHURCH

The church council met on November 3, 2009 at 6:30pm in Matthew. Those in attendance: Chuck Sell, President; Paul Grunzweig, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Pastor Jim Nelson; Ila Blanchard, Member at Large; Victoria LaBau, Member at Large. Also in attendance: Kay Roberts, Executive Director.

The meeting was called to order opening with devotions by Chuck Sell.

### Announcements

#### *Council Meetings*

- (a) November 17th
- (b) December 1<sup>st</sup>
- (c) December 15th

Devotion – Paul  
Devotion - Pastor Jim  
Devotion – Ila

**Agenda Approval:** A motion was made by Chuck Sell, 2<sup>nd</sup> by Laura Fleisher to approve the agenda. The motion passed unanimously.

**Secretary's Minutes:** A motion was made by Chuck Sell, 2<sup>nd</sup> by Paul Grunzweig to approve the Secretary's minutes. The motion passed unanimously.

**Ministry Reports:** The goals and action plans are being sent to the council as they come in. The council looked over the 2010 Ministry goals and made some suggestions.

Kay is looking for a study for small groups to use during Lent, although there is some discussion as to whether it is doable during Lent.

Children and Families in collaboration with Generosity are sponsoring "Secrets of the Blue Pig" for fourth graders.

### Unfinished Business:

- a) The annual meeting is scheduled for Jan. 31<sup>st</sup> at 12:15pm.
- b) The proposed "catch up" plan for Kay to get back on track with using her vacation days: The plan is that 4 weeks of 2009 vacation roll into next year in order to not stress the system here (especially if Pastor Jim leaves mid to end of November). Use the 2009 vacation in 2 two-week frameworks (winter and spring) and then use 2010 time with Friday's off next summer and several 2 week blocks of time during the summer as well. By year end 2010 the vacation schedule should be back on track.

c) At 7:30 Pastor Jim was excused from the meeting and Liz Leitch-Sell, Call Committee Chair, made a presentation to the board on the call process and the recommendation to call Pastor Fred.

A motion was made by Chuck Sell to proceed with the Call Committee's recommendation to call Pastor Fred Hanson as head pastor for Resurrection Lutheran Church; it was seconded by Paul Grunzweig. A congregational meeting will be called for November 22<sup>nd</sup> for the sole purpose of voting on a motion to call Pastor Fred. The motion passed unanimously.

A motion was made by Chuck Sell to give Pastor Jim 30 day notice, as prescribed in his contract, commencing on November 4<sup>th</sup>, and was seconded by Victoria LaBau. The motion passed unanimously.

\*\*Upon receiving a letter of withdrawal from Pastor Fred a motion was made by Chuck Sell to immediately rescind the motion to give Pastor Jim 30 days notice. The motion was 2<sup>nd</sup> by Lea Sloneker and passed unanimously.

Attendance Report for October is as follows:

10/04/09	65	273	156	<b>494</b>		
10/11/09	75	260	161	<b>496</b>		
10/18/09	72	211	90	<b>373</b>	MEA weekend	
10/25/09	60	208	117	<b>385</b>		
Oct Total	272	952	524	<b>1,748</b>		1,748 <span style="border: 1px solid black; padding: 2px;">454</span>
10/05/08	56	265	163	484	161	
10/12/08	76	220	133	429	143	
10/19/08	58	192	124	<b>374</b>	125	<b>MEA WEEKEND</b>
10/26/08	59	221	214	<b>494</b>	165	
Oct Total	249	898	634	<b>1,781</b>		1,781 <span style="border: 1px solid black; padding: 2px;">445</span>
□						
10/07/07	<b>77</b>	210	149	<b>436</b>	145	no count turned in for 8:00 (AVG#)
10/14/07	67	192	158	<b>417</b>	139	
10/21/07	69	211	144	<b>424</b>	141	
10/28/07	95	211	197	<b>503</b>	168	Bibles Presented to 2nd-5th Graders
Oct Total	308	824	648	<b>1,780</b>		1,780 <span style="border: 1px solid black; padding: 2px;">445</span>

The meeting was adjourned and closed with prayer.

Lea Sloneker  
Council Secretary

APPROVED:

ATTEST:

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Chuck Sell, President

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Lea Sloneker, Secretary