



## RESURRECTION LUTHERAN CHURCH

1. The Church Council met on September 1, 2009 in Mathew at Resurrection. Present: Chuck Sell, President; Paul Grunzweig, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Victoria LaBau, Member at Large. Absent: Pastor Jim Nelson Also in attendance: Kay Roberts, Executive Director.

The meeting was opened with devotion and prayer led by Paul Grunzweig

### **Council Meetings**

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|--------------------|---------------------|
| (a) September 15th | Devotion - Lea      |
| (b) October 6th    | Devotion - Victoria |
| (c) October 20th   | Devotion - Laura    |

The Fall Council and Ministry Director Retreat will be on Friday, October 9<sup>th</sup> from 6-8 PM and Saturday, October 10<sup>th</sup> from 8-12 noon.

Open time; at a previous meeting it was discussed as to what the funding was for retirement packages for staff and further clarification was needed. Laura had gotten that clarification and the plan is to match funds up to 3% as according to the plan

A motion was made by Chuck and seconded by Paul to approve the agenda. The motion passed unanimously.

A motion was made by Chuck and seconded by Laura to approve the secretaries minutes. The motion passed unanimously.

Kay reported that Fibernet will be putting in cable soon. This is not a commitment to use their product and there is no cost to the church.

### Unfinished Business:

- a) At 6:45 the Council met with the call committee for Discuss the Position and Message to Candidates regarding the ELCA
- b) The Council discussed the recent ELCA convention and resolutions. Chuck Sell will present a temple talk to the congregation on September 20<sup>th</sup> and Chuck and Paul will be available in the gathering area between services.
- c) A policy was discussed as to how to handle flowers for the death of immediate family members of staff. No official policy was adopted but it was generally agreed to that in the case of Pastors flowers would be sent from the church congregation and in the case of staff a collection would be taken for anyone desiring to give.
- d) Since Terri Erickson has resigned from the council to accept a staff position it is necessary to fill the council position until the next annual meeting. Possible candidates must be sought out and we will check with the call committee for recommendations.
- e) The Pastor's benevolence fund in 2010 will be renamed since the Pastor can no longer sign checks with the new best accounting practices that have been put in place.
- f) Attendance Report

A motion was made by Laura and seconded by Paul to adjourn the meeting. Motion passed unanimously.

Lea Sloneker  
Council Secretary

APPROVED:

ATTEST:

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Chuck Sell, President

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Lea Sloneker, Secretary