



RESURRECTION LUTHERAN CHURCH

The church council met on April 17th at 12 noon in Matthew at Resurrection Lutheran Church. Those present: Paul Grunzweig, President; Kim Wickline, Vice President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Deb O'dell, Member at Large. Not Present: Pastor Jim Nelson

Agenda: To confirm Call Committee's recommendation to bring forth their nomination to the congregation to call a lead pastor and to review budget.

Paul Grunzweig made the motion "Pending his agreement with our proposed revised compensation package as of noon on April 17th, to call the Pastor Candidate and also to give notice to Pastor Jim Nelson to end the Interim Pastor agreement." The motion was 2nd by Kim Wickline and passed unanimously.

A motion was made by Laura Fleisher, 2nd by Kim Wickline to "Upon start date of the new pastor all staff salaries are to be restored." The motion passed unanimously.

Without objection, the meeting was closed.

Respectfully submitted:
Lea Sloneker
Secretary

APPROVED

ATTEST

Chuck Sell, President

Lea Sloneker, Secretary