



Council Meeting Minutes

January 18th, 2022, 7:00 p.m.

The council met in person on Tuesday, January 18th, 2022. The meeting was called to order at 7:03 p.m. Members present: Jill Stephens, President; Brad Klassen, Vice President; Mike Jenkins, Treasurer; Shelly Wallen, Secretary; Sheila Allen, Member at Large, Ryan Fuchs, Member at Large and Pastor Jedidiah Scharmer.

Open Meeting

Brad opened the meeting with a devotion from "My Utmost for His Highest" based on John 13:37. The topic was waiting for God's will. He followed with an opening prayer.

Introductions and Welcome Ryan!

Welcome Ryan who joined us for his first Council meeting. We welcome you and are grateful to have you on the Council!

Discernment – What are you hearing from God?

Review /Approval of Agenda

Sheila made a motion to approve the agenda as written. Pastor Jedidiah seconded the motion and Council approved the agenda.

Approval of Minutes

Council minutes from the January 4th, 2022, meeting were approved via email.

Treasurer's Report

Mike gave the treasurer's report for December 2021. Amanda is waiting on a few things to provide the year-end report.

Council discussed some options for staff budgeting going forward and ways to plan for staff increases. Council will pursue this conversation in upcoming meetings.

Pastor's Report

- Pastor Jedidiah noted that there is a lack of documentation in the HR files, and we need to bring documentation up to date for nine staff members. He will reach out to Deanna Anderson, who has a background in HR to see if she could help in this effort.
- Pastor Jedidiah had an opportunity to sit down with Pastor Skipp and discuss Resurrection's philosophy and where Pastor Jedidiah's seat at the table will be... food for thought for Pastor Jedidiah.
- Faith Lutheran (an LCMC Church) in Monticello Township finds themselves without a Pastor. Pastor Jedidiah did give them Scott Block's contact information.

New Business – None on the agenda for this meeting,

Old Business

- Call Process for “Associate” Pastor and Youth Director – we will table this conversation until post Living Stones consultation.
- Townhall Agendas – We will move our Feb 1 meeting to Feb 8th so that we can plan the Townhall Agenda.

Adjourn and Closing Prayer

Mike motioned to adjourn the meeting and Brad seconded the motion. The meeting was adjourned at 8:54 p.m. Jill closed us in prayer.

Respectfully submitted,
Shelly Wallen
Council Secretary