

Resurrection Lutheran Church  
Special Council Meeting  
Tuesday, January 7, 2020

Present: Steve Poage (2020); Craig Barker, Treasurer (2020); Jeff Kraus (2022); Carolyn Nichols (2022); Stephanie Thompson (2023); Melanie Franz (2023); Tim Bauer (2023); Terri Young, Interim Senior Pastor, Bill Smith (2020); Evangelism Pastor, Tim Nybrotten.

Guest: Laura Lentner-temporary acting secretary. Charlie Lentner.

Absent: Katie Maxwell (2022) (on speaker phone tonight)

1. The meeting was called to order at 6:55 p.m. by Steve Poage.
2. Opening prayer by Pastor Terri Young.
3. Each Council member introduced themselves to the group.
4. Jeff moved that Laura be interim secretary for the evening until a secretary has been elected for the current Council, Carolyn seconded the motion, motion approved.
5. Stephanie Thompson nominated Carolyn Nichols for office of the President, Tim Bauer seconded the motion. Steve Poage nominated Jeff Kraus for office of the President, Stephanie seconded the motion. Pastor Tim recommended that we do a paper vote. Carolyn and Jeff each stated their qualifications for the office of the President. Pastor Terri tabulated the vote, Jeff Kraus won the vote.
6. Steve turned the meeting over to Jeff.
7. Stephanie nominated Carolyn for vice-president, Tim seconded the motion, motion approved.
8. Craig nominated Katie Maxwell for secretary, Steve seconded the motion, motion approved.
9. Jeff opened the floor for comments about the future of the Council. Pastor Terri thanked the members for their warm reception of her role and the trust given to her. Terri sees her role as shepherding Resurrection through a difficult, painful process to a new community of faith. Terri is looking forward to working with the entire Council for future growth.
10. Jeff asked if the Council is still working as liaisons in ministries of the church, Tim said that policy is still in place.

11. Terri reported that Pastor Mark Holman, from the Bishop's staff, is meeting Pastor Al every 3 weeks during his leave and that information will be shared with Council.

12. Katie asked if the Executive Committee is in charge of setting the agenda of the meeting, Steve told what has been done in the past, Jeff asked that a template of past meetings be sent to the Executive Committee. Katie suggested that a meeting of the Executive Committee be set up the week before the meeting of the whole council to set the agenda. Pastor Terri reported that all meetings are open unless they are closed for the congregation. Katie suggested that we look at committee makeup with possible Council representation for the future. Communication to the congregation at large was discussed. Tim reported that many of our committees are in need of restructuring.

13. Craig moved we adjourn the meeting, Stephanie seconded, motion approved. Meeting adjourned at 8:05 p.m.

14. Pastor Tim gave the closing prayer.

Respectfully submitted,  
Laura Lentner, acting Secretary