

**Minutes of the Regular Meeting of the Board
Resurrection Lutheran Church
July 16th, 2009**

UNOFFICIAL MINUTES until approved by board at next meeting.

In attendance: President Ellsworth Slater, Vice President Gary Wank, George Olsen, Secretary Linda Larsen and Pastor Nelson

Absent: William Getzke

The minutes of the May 14, 2009 meeting were distributed at 3:35PM, read and approved.

Pastor's devotion focused on Acts 13 and related to our Mission of making, growing and sending disciples. The message we preach today is the same message Paul and others brought to people of their day – forgiveness of sin through Jesus Christ.

Updated Boundary Principles were given to those in attendance.

Pastor handed out agendas and asked the Board to review the Mission Principles. Using Timothy as an example, Pastor described the making, growing and sending of a disciple, ending this portion of the meeting with prayer.

According to our revised Constitution election of Board Officers was accomplished. President – Ellsworth Slater, Vice President Gary Wank and Secretary Linda Larsen were nominated and elected to said positions.

Strategic Goals for 2008-2009 were reviewed and goals were set for 2009-2010 (see handout). Of great concern to Pastor and the Board is our youth. Discussion ensued re: the possibility of a DCE (Director of Christian Education) or a Youth worker or a young Assistant Pastor being added to our staff. This is a potential direction for a 50th Anniversary offering. Pastor will draw up a proposal to present to the Elders and other groups for input and feedback.

Commencement dates for Boundary Principles were reviewed and discussed (see handout).

Pastor presented congregational updates re: building concerns, finances (see handout), PAUSE, Website Upgrade, 50th Anniversary plans, Preschool concerns, Outreach and Inreach.

Next Board meeting will be October 8, 2009 at 3:30PM.

Pastor closed the meeting with prayer at 5:45PM.

Respectfully Submitted,

Linda C. Larsen, Secretary