

**Minutes of the Regular Meeting of the Board
Resurrection Lutheran Church
October 8, 2009**

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

Minutes of the July 16, 2009 meeting were distributed and approved as read.

Pastor's devotion was based on Acts 14 and the disciples' struggles of sharing the Gospel, their responsibilities and their resources. As with the disciples, we have a responsibility to share the Gospel, persisting through trials, troubles and roadblocks. God honors our persistence. Pastor led in prayer at 3:55PM.

Connecting With People: Pastor shared with the Board the number of children enrolled in our school district verses an estimate of numbers of youth involved in the local churches, stressing that the mission field is very close with many in need of knowing Jesus and that we need to work smart and hard reaching these youth and their families. Tracey MacGiffert, invited by Pastor Nelson as a new, young person / family attending RLC, shared her faith story and spoke regarding her struggles with balancing work, children and daily life. She explained how she came to RLC, what drew her here and what encouraged her to stay and make the commitment to bring her family. Her witness gave insight to some of the trials a young family may have in overcoming roadblocks that keep them from going to church and knowing Jesus or knowing Him better. This insight will be helpful in determining how best to proceed with our outreach to young families in our area.

Strategic Goals were discussed and our Mission Statement reviewed, reminding us that it is the power of God that causes growth.

Short Term Planning: With input from the congregation (at the Informational Meeting October 4, 2009) Pastor recommended that we train someone from within our congregation as the Director of Family Outreach and Growth. He has and is interviewing people now. Pastor will also begin to form a Building Committee to look into finishing the Lower Level of the Education wing. In connection with these two dynamics we will go ahead with an Anniversary Offering, possibly during the Lent/Easter season. The Board approved of these short term directions.

"Forward In Faith" five year vision handed out and reviewed (see handout).

Pastor presented Congregational Updates re: building concerns (of note, water chlorinator in place), finances (see handout), PAUSE, Adult Education, King's Kids, Music

Ministry, 50th Anniversary Plans, Preschool (of note, interviewing for new teacher), Outreach, Inreach, and Reconciliation Efforts.

Boundary Principles: Pastor showed the members of the Board who were present two locations of prepared sermons to be used in the sudden and/or temporary absence of the Pastor.

The next Board meeting will be January 28, 2009 at 3 PM.

Pastor closed the meeting with prayer at 5:40 PM.

Respectfully Submitted,

Linda C. Larsen, Secretary