

**Minutes of the Regular Meeting of the Board
Resurrection Lutheran Church
February 4, 2010**

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

Minutes of the October 8, 2009 meeting were distributed at 1:35 PM, reviewed and approved as read.

Pastor's devotion was based on Acts 15 discussing confrontations faced by the disciples and the various ways these conflicts were handled. Discussion ensued regarding conflicts and knowing, like the disciples, we can in Christ, reach positive conclusions. Prayer led by Pastor opened the meeting.

The agenda was distributed. Pastor advised the Board that although it was time to update the Guiding Principles, we would omit some for this meeting. He moved on to Strategic Goals, reviewing their status sharing with the Board the 'Shepherding' report – watching of and efforts expended re: attendance.

Congregational Update: Bathroom renovations will begin next week and the Narthex will be measured for new carpeting; Finances – YTD Budget was reviewed - Finance Team advising Pastor to be more aware of congregational giving; see Agenda for other topics covered.

Other Items: Nominations for Board members – Pastor, William Getzke and Linda Larsen will meet to discuss possible candidates for open Board positions.

Congregational Information Meeting will be held February 21, 2010 after the 10:30 AM Worship Service.

The next Board meeting will be May 13, 2010, 1:30 PM and will include review of the proposed budget.

Discussion then followed re: the future direction of RLC. Our "Visions for 2010" was reviewed, along with our "Forward In Faith" Five year vision (2010 – 2014). See attached "Seeking the Lord's Way Forward" page for overview of discussion. Pastor will present same at the Feb 21 Congregational Meeting. For this portion of the agenda and discussion, Deacon Shirley was asked by Pastor to sit in and participate.

Pastor closed the meeting with prayer at 3:54 PM.

Respectfully Submitted,

Linda Larsen, Secretary