

**Minutes of the Regular Meeting of the Board
Resurrection Lutheran Church
May 13, 2010**

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

Minutes of the February 4th, 2010 meeting were distributed at 1:35PM, perused and approved.

Pastor's devotion was based on Acts 16 regarding going the extra distance to eliminate stumbling blocks, ease tensions and prevent disagreements within the church while reaching out to the community for the advancement of the Gospel. As with the early church changes can and do often create unease within and sometimes things don't work out as expected. We are reminded '... that in all things God works for the good of those who love Him, who have been called according to His purpose.' (Rms. 8:28) Pastor opened the meeting with prayer.

Agendas were distributed and Forward In Faith Visions were reviewed (see attached).

The Board discussed the Guiding Principles, questioning Pastor as to whether the structure was functioning as intended. Some things not in effect yet, but being worked on (for example: Financial Audit not yet done, but being addressed). The Principles were evaluated and updated where appropriate. President Slater presided over the discussion regarding Pastor's performance.

Strategic Goals were reviewed (see attached report).

Congregational Update: (see attached Agenda) Of note:

*Review and approval of Proposed Budget - Gary Wank moved to accept a 3% increase for all employees. The motion was seconded by George Olsen, discussed and passed unanimously. George Olsen then seconded a motion made by Gary Wank to accept the budget. After discussion the motion was passed unanimously.

*Day care/Before and After School Care – some positive feedback, will bring to Voters at annual meeting in June.

*Pastor and President Slater will get together re: forming a Lower Level Task Force.

Other Items: Dr. Benke nominated Pastor Nelson to the Atlantic District Board for a two year term. The Board meets four times a year.

Voters Meeting Sunday, June 13, 2010 at 12 noon. Board nominees to be voted upon: Gary Wank and Karen Wolf.

Next Board meeting July 15, 2010 at 1:30PM.

Pastor closed the meeting with prayer.

Respectfully Submitted,

Linda C. Larsen, Secretary