

**Lutheran Church of the Resurrection  
Yardley, Pennsylvania  
Congregational Council Minutes  
Meeting of March 15, 2010**

**MEMBERS PRESENT:** Pastor Sharon Taylor, Frank Ehrenfeld III, Gabe Patay, Mark Stuckley, Chuck Tobias, Paul Rensner, Mike Robey, Wayne Hall, Lori Inselman

**MEMBERS EXCUSED:** Marian Robey, Mike Garozzo, Kara Mullican, Marie Speers

**MEMBERS ABSENT:** Chuck Radvan

**GUEST:** Dr. Terry Leib

**CALL TO ORDER:**

Council President Frank Ehrenfeld called the meeting to order with a quorum present at 7:08 p.m.

**DEVOTIONS**

Paul Rensner led the council in devotions. Chuck Tobias volunteered to lead the devotions for April.

**PRESENTATION OF COMMITTEE REPORTS**

On the Thursday prior to each monthly council meeting, committee liaisons shall provide the church office with written committee reports. Packets to each council member will be provided by packet via church mailboxes on Friday.

**Treasurer's Report:** January and February reports attached. A motion was made, seconded and passed unanimously to approve the treasurers reports for both months.

**Financial Secretary's Report:** Report attached.

**Finance Committee:** No Report.

**Pastor Sharon's Report:** Report attached

**Missions Committee:** Report attached.

**Stewardship:** No report

**Fellowship:** No report

**Property Committee:** No report

**Worship and Music:** Report attached

**Christian Education:** No report.

**Support Ministries:** No report

**Endowment Fund Committee:** No report

**PRESENTATION OF MINUTES**

The minutes of the December 21, 2009 Council Meeting and February 15, 2010 were reviewed. A motion was made, seconded, and passed unanimously to approve the minutes as submitted.

## OLD BUSINESS

1. **Diakon Family Health Services:** Dr. Terry Leib was present to explain some of the goals of the Congregational Driven Mission. President Ehrenfeld compiled highlights of our conversation with Dr Leib and those notes are attached. Conversation regarding the program's implementation was discussed and it was decided to address a more definitive timetable at next month's Council meeting.
2. **Office Manager/HR:** Pastor Sharon reported that Fran's training is going well. It was also mentioned that we may have some extended costs due to the addition of paying Sandy to continue to train Fran. Frank also reported that the vote was unanimous to hire Fran and all votes were received. HR and Finance are working together to determine a future hiring format. Greg Griesemer of HR is to conduct an exit interview for Sandy.
3. **Building Expansion Update:** There is much communication in regards to the building expansion. Walt Reller will be attending April's Council meeting to discuss the updates.
4. **Audit team:** There is still a need for audit team members. Kent Elwell will continue to serve. Mark Stuckley agreed to assist President Ehrenfeld in recruiting members since he has previously served on this committee.
5. **Nominating Committee:** The committee met this evening prior to Council. A more detailed report will be presented at April's Council meeting.
6. **Grant Writing Follow-up:** Mike Garozzo was excused for this meeting. President Ehrenfeld tabled the Grant Writing follow-up until April's meeting.
7. **Designated Giving/Stewardship and Finance :** Frank reported that, as a follow-up to council's questions on the matter, he received opinions from both Stewardship and Finance concerning non-budgeted giving. The opinions detail the committee's feelings regarding giving and the unified budget system. Emails from both Ted Ebersole and Diane Casey are attached.
8. **SEPA Youth Rep Status:** The youth representative position remains open. Pastor Sharon asked members if they would like to nominate a youth member to let her know.
9. **Oasis Agreement:** The chair tabled the Oasis discussion.

## NEW BUSINESS

1. **LCR Announcements and Counter Sign Up:** A sign-up sheet was passed around.
2. **Property Management:** There are currently some projects underway. Our insurance coverage expires in May. Diane Casey will be conducting an assessment and review. Mike Robey reported that Nicola Fiscarelli is interested in becoming a member of the Property Committee.
3. **Spring Congregational Meeting Agenda:** The constitution requires that we approve an agenda at this meeting, and is to include
  - a. approval of minutes from February 2010 Congregational meeting
  - b. election for congregational council
  - c. election for endowment committee

A motion was made, seconded and unanimously approved setting the Spring Congregational Meeting on June 6.

**PRAYER REQUESTS & ADJOURNMENT**

The meeting was closed with prayer at approx. 9:35 p.m.

Respectfully submitted,  
Lori Inselman  
March 15, 2010