

**FORTY-SEVENTH ANNUAL CONGREGATIONAL MEETING AGENDA**  
**January 24, 2010**  
**12:30 PM**

**12:30 PM** – Opening

Call to Order – In the Name of the Triune God  
Hymn  
Devotions – Pastor Don

Motion to Accept the Agenda

Council Positions

Appointment of Tellers for Church Council Election  
Report of the Committee of Nominations  
Four 3-year terms and one 1-year term

Introduction of Candidates:

Ed Babcock	Jackie Gee-Lawver
Ruth Barnes	Erich Sawatzky
Michelle Larsh	Warren Schwegel
	Lynn Toth

Nominations from the Floor  
Candidate Balloting

**1:00 PM** – Pastor's Report  
- Youth Ministry Power Point

**1:10 PM** – Special Presentation by Lutheran Social Services

**1:15 PM** – A Time for Reconciliation and Affirmation – Forum Presentation

**1:30 PM** – Affirmation of Church Council Position Statement

**1:45 PM** – Finance Committee Report – 2010 Spending Plan

**2:10 PM** – Announce Council Balloting Results

**2:20 PM** – Closing Hymn  
Benediction

**2:30 PM** – Congregational Input

- 1) What do you see as strong ministry programs that you would like Resurrection to continue and GROW?
- 2) What changes would you like to make or NEW ministries would you like to add in the coming year?

**3:00 PM** – Adjournment

## **COUNCIL STATEMENT OF POSITION REGARDING THE ELCA SOCIAL STATEMENT “HUMAN SEXUALITY: GIFT AND TRUST,” AND THE ACCOMPANYING RESOLUTIONS**

Your leadership is committed to continual dialogue and discernment, offering our prayers and support, hoping that all will continue their Christian growth with this church family.

Your council believes that the implementing resolutions adopted by the 2009 ELCA Church Wide Assembly are not mandates to each congregation and that there remains room for respectful disagreement. Your council does not believe the resolutions will alter the way in which Resurrection conducts its ministries and day-to-day operations.

Therefore your Church Council of the Lutheran Church of the Resurrection affirms its continued participation with and support of the Sierra Pacific Synod and the Evangelical Lutheran Church in America.

The council discourages those who wish to withhold or direct their offerings away from the Sierra Pacific Synod/ELCA because of the disagreement with recent Church Wide Assembly actions. However, if a member chooses to give to the dedicated LCR Building Fund, or “Second Mile Giving” (monthly highlighted ministries in our region such as Mt. Cross Camp, Lutheran Social Services, Pacific Lutheran Theological Seminary, California Lutheran University) they may do so. Monetary gifts in this manner will not be included in the calculations of monies sent to Sierra Pacific Synod/ELCA.

As a result of the eleven listening forums completed 1/10/10 and attended by approximately 180 members, we are committed to the following:

- All new Christian Education materials will be available for review by congregation members prior to selection for use with classes.
- Your council will appoint an LCR lay person who will report information from the Sierra Pacific Synod and the ELCA to the congregation on a regular basis.
- We leaders and members of LCR will rebuild relationships within our church family by working together in service to our members, our community, and our world, to the glory of God.