

Resurrection Lutheran Church

Council Meeting

Tuesday, April 17, 2018

Present: Don Thurmond (2018) President; Judy Stanard (2020) Vice President; Laura Lentner (2019) Secretary; Gary Zellinger (2018); Warren Burda (2019); Rick Wall (2019); Steve Poage (2020), Senior Pastor Al Jensen; Executive Pastor Randy Winsand; Evangelism Pastor Tim Nybroten. Life Group Standing Committee: Jan Robertson, Connie Burda, Tim Bauer, Rene Beste

Absent: Lee Ruesch (2020) Treasurer, Sarah Andricopoulos (2018)

1. The meeting was called to order at 7:00 p.m. by President, Don Thurmond. Roll call of members was taken
2. Opening prayer-Pastor Randy
3. New Business: Life Group Standing Committee, Update & Charter Review. Pastor Tim introduced the Life Group Committee attending tonight. An explanatory brochure that will be distributed to church members was given to Council members. The goal of Life Groups is to deepen relationships over the long term. Launch for the Life Groups will be April 22 in Saddlebrooke and April 28-29 at the Oro Valley campus. There will be a resource library available at RLC in Luther's Lair for groups/people to see what is out there for study. The hope is that Life Groups be part of the DNA of RLC. Warren moved to approve the Life Group Charter, Rick seconded, motion approved.
4. Community Building: Council members shared something meaningful that they experienced within the past month.
5. Senior Pastor's report: No news from Saddlebrooke Ranch. This fall worship participation will be emphasized at RLC. Al will be attending the "Larger Church Conference" at Hilton Head, S.C. in May.
6. Executive Pastor's report: Randy talked about creative thinking when doing ministry to be relevant to members in their relationship with God and having staff think with a "team mentality," so that all staff will work together and see the overlap of their roles.
7. Evangelism Pastor's report: Tim has been working with the Life Group Committee. There was a day of team building with the Youth and Family staff that worked well with the emphasis of long term ministry with families.
8. Treasurer's report: Don reported that we continue to be in good financial health. Operating income is up 15.7% over 2017.
9. Judy moved that we approve the March 2018 Council minutes, Treasurer's report, Senior Pastor's report, Executive Pastor's report, Evangelism Pastor's report, Staff reports: Children Family Ministries and Music Ministry, Warren seconded the motion, motion approved.
10. Standing Committee Reports:

-Social Ministry: Pastor Randy. Food drive is happening the end of April. Lutheran Social Services of the Southwest will be holding 2 informational meetings about their refugee program at RLC; May 5, 4-5 p.m., and Wednesday, May 9, 11:30-12:30.

-Stewardship: Pastor Randy no report

-HR: Pastor Randy no report

-Fellowship: The Committee will be working to assist at the Synod Assembly in June at RLC. Future plans for 2018 were noted.

-Endowment: Lee was absent

-Wellness: Warren, no report

-CDC: Reviewed the Year to Date financials. They are showing a positive bottom line.

-Art by Heart: Rick no report

-Saddlebrooke: Gary reported that attendance is beginning to drop as members head north, CPR/AED training was offered for SB/RLC members, 17 people attended.

-Finance: operating income is 15.7% ahead of 2017

-Property Committee: Don reported they will be having three book cases built in Luther's Lair for the Life Group resources. April 17 a group of men removed six trees from the southern patio for future patio shade cloths, the town of OV mandates we plant a tree for each one removed, so we will plant six trees elsewhere on campus. Don & Chris walked the property with the OVPD several weeks ago to evaluate safety issues. Chris is getting bids to do the recommended work. A report from the police department will be coming.

11. New Business: Endowment Committee: change investments to Bank of Montreal in OV. Judy moved that we open an account at Bank of Montreal in OV with Lee Ruesch and Don Thurmond as authorized signatures, Steve seconded the motion, motion approved.

12. New Business: Fellowship Committee, Request for Council Volunteers, Synod Meeting @ RLC. Don is encouraging Council members to volunteer for registration for the Grand Canyon Synod.

13. Old Business: Update on CDC/RLC accounting systems interface, problems & solutions. Pat O'Connor, who is a programmer/systems analyst and RLC member, will be hired as a consultant to try and resolve the accounting problem

14. Old Business/Ministry: Creation of "Safe Campus" Ad Hoc Team update. Warren moved we approve the statement of purpose written by Pastor Randy, Judy seconded the motion, motion approved.

15. Old Business: Finance Committee: Revised Recommendation for Termite Treatment. Don moved we approve the contract with Truly Nolen for \$6,212 for treatment + \$930 for a one year warranty to treat administrative building, outreach building, CDC & garage, Warren seconded the motion, motion approved.

16. Old Business: Update on Lay Leadership Key Objective. Al reviewed the charter and updated progress on the Objective.

17. Old Business: Update on Future Growth Ad Hoc Committee activity & research. Committee has not met for a while, report from Census Bureau shows median age in OV 50-57 years depending upon zip code. Still looking for a location for a satellite church in Dove Mountain. The Marana School District will be building a new school ready for enrollment fall of 2019 which is a possible site.

18. Old Business: Update on Patio Renovation. Building permit is being issued this week, Shade Industries will be setting up temporary fencing in a couple weeks to start construction. Hoping to have all 9 poles and patio pavers in by the time VBS starts, June 4. Shade sails to be hung between June 12-14 in time for the Synod Assembly.

19. Other Old or New Business discussion or concern. Don presented a quote from Spray Storm Painting, Inc. for painting 3 walls of the Sanctuary building plus repair of stucco and a proposal for painting 3 walls of the Outreach Building and any necessary repair of stucco. Contractor said it should be completed by the Synod Assembly. Laura moved to approve, Judy seconded, motion approved.

20. Members shared a positive reflection on a RLC ministry.

21. Closing Prayer by Pastor Tim

22. Judy moved we adjourn, Gary seconded motion, motion approved. Meeting adjourned at 9:30 p.m. by President, Don Thurmond.

Next Council Meeting: Tuesday, May 15, 2018 @ 7 p.m. in the Music Room