

Resurrection Lutheran Church

Council Meeting

June 19, 2018

Present: Don Thurmond (2018) President; Laura Lentner (2019) Secretary; Steve Poage (2010); Sarah Andricopoulos (2018); Gary Zellinger (208); Warren Burda (2019); Rick Wall (2019); Senior Pastor Al Jensen, Executive Pastor Randy Winsand, Evangelism Pastor Tim Nybrotten.

Absent: Judy Stanard (2020) Vice President; Lee Ruesch (2020) Treasurer

Agenda:

1. The meeting was called to order by President, Don Thurmond, at 7:05 p.m. Don did roll call of members.
2. Pastor Randy gave the opening prayer.
3. Council members called new members to welcome them to RLC.
4. Community Building-Council members shared something important that happened in their lives this past month.
5. Senior Pastor's report-Annual meeting to be discussed later in agenda.
6. Executive Pastor's Report-staff retreat will be in August
7. Evangelism Pastor's Report- Lots of youth ministry happening. Trying to establish young family connections at RLC as more young families are joining.
8. Treasurer's Report: Combined with July next month. Lee is absent tonight.
9. Laura moved that we approve Council minutes of May 15, 2018, Senior Pastor's report, Executive Pastor's report, Evangelism Pastor's report, and staff reports; Warren seconded the motion, motion carried.
10. Standing Committee Reports:
  - Social Ministries: Randy-no meeting this month.
  - Stewardship: Randy-no meeting this month.
  - HR: Randy -no meeting this month.
  - Fellowship: Sarah-they have been very busy with VBS & the Synod Assembly.
  - Endowment: Lee is absent
  - Wellness: Warren-RLC will be hosting the Pima County on Aging (PCOA) Aging Mastery Program (AMP) classes for 10 weeks in the fall.
  - CDC: Pastor Tim-Enrollment for the fall is going well. Financially they are healthy.

-Art By Heart: Rick-a new program for children has been started.

-Saddlebrooke: Gary-summer attendance is down as usual. They are reviewing their emergency preparedness effectiveness due to an emergency situation that occurred on June 3, 2018.

-Finance: Don-we are \$14,322 over budget on income, on track for making a principal only payment for the mortgage later in 2018.

-Property: Don-AC repaired in Outreach Building, painting completed on exteriors

11. New Business: Change Congregational Meeting from two meetings to one in December. Al proposed that we have the annual meeting the first Sunday in December so that the congregation could be better prepared for the coming year. This will allow the narrative budget to be presented before the coming year. Warren moved that we approve Al's proposal, Gary seconded, motion carried.

12. New Business: Celebration of RLC 30th Anniversary; November 13, 1998 is our anniversary; Al proposed a low key celebration of our 30 year anniversary, general feeling is that is OK. Tim suggested some special worship focus.

-CDC Kangarootime (KRO) reconciliation/validation. Pat O'Connor has been working on reconciling KRO with the RLC accounting system. Pat is almost complete and has recommended a 3-month plan to oversee the reconciliation to make any necessary adjustments. Finance has recommended that we hire Pat and that RLC pay for his fee (up to now the CDC has been financing Pat's work). Pat anticipates 3-6 hours/month will be needed. Laura moved we hire Pat for 3 months not more than 6 hours /month, Rick seconded the motion, motion carried.

13. Old Business: Update on Youth Basketball Program; Pastor Tim reported that mid-July planning will start for registration, 4 portable basketball hoops will be purchased. The primary concern is getting the word out so that we have enough children participating.

14. Old Business/Ministry: Creation of "Safer Campus" Ad Hoc Team Update. Al & Don reported that they have 3 people with law enforcement background in mind to be asked to be on the committee, they will be contacted soon.

15. Old Business: Key Objective; Update on Youth and Family. Pastor Tim shared planning he has done with Brenda, Janitzky & Jason to create a flow of faith relationships and teaching from childhood through high school.

16. Old Business: Update on Future Growth Ad Hoc Committee. Don reported that they are focusing on Dove Mountain; the principal of the new STEM school in construction has been in contact with Don about the possible use of space for an outreach congregation. Al said no new news from Saddlebrooke Ranch

17. Old Business: Update on Patio Renovation- Shade Sails are done and installed, concrete work needs to be finished. The banco wall will be repainted by the Shade Sail company because some damage on it from their work.

18. Positive Reflections on RLC Mission and Ministry-each Council member shared a positive memory of RLC this past month.

20. Closing Prayer-Pastor Tim

21. Warren moved we adjourn, Sarah seconded, motion carried. Meeting adjourned at 9:17 p.m. by President, Don Thurmond.

Next Council Meeting: Tuesday, July 17, 2018 @ 7 p.m. in the Music Room