

Resurrection Lutheran Church
Council Meeting
October 16, 2018

Present: Don Thurmond (2018) President; Judy Stanard (2020) Vice President; Laura Lentner (2019) Secretary; Lee Ruesch (2020) Treasurer; Steve Poage (2020); Sarah Andricopoulos (2018); Warren Burda (2019); Senior Pastor Al Jensen; Executive Pastor Randy Winsand; Evangelism Pastor Tim Nybrotten.

Absent: Gary Zellinger (2018); Rick Wall (2019)

Guests: Janyce Lundstedt

1. The meeting was called to order at 7:00 p.m. by President, Don Thurmond. Roll call of Council members was taken.
2. Opening Prayer was given by Pastor Randy Winsand.
3. Total Wellness Committee Update: Janyce Lundstedt. Janyce asked for:
 - A. Support and prayers for developing an "umbrella" concept to bring all the caring ministries together so they communicate with each other to better serve the RLC community with a common goal and mission.
 - B. Guidance of what kind of process to set in motion to hire a part time parish nurse in the future and how that would happen at RLC
4. Community Building. Each Council member shared something going on in their personal life at this time.
5. Senior Pastor's Report: Al reminded us that the Council Retreat is October 27, 9:00-3:00. About 8 people are attending the Adult Confirmation Class, Vision Meetings will be Church Council, staff & Futures Committee. Meetings will be held November 13 and 14 (attendance is needed at only one meeting).
6. Executive Pastor's Report: Finance Committee has approved the 2019 budget. There are still 3 spots to fill in Social Ministry.
7. Evangelism Pastor's Report: The Youth lead service on September 30 was well received by many members RLC. Next time we do so will be March, 2019. Prime Time is doing well started October 3rd.
8. Treasurer's Report: August & September. Income fund revenue is 7.3% for September over 2017, but we are \$41,954 over budget on expenses.
9. Staff Reports:

-Music and the Arts to Adults: October 3 new healing service format was debuted in the style of Taize, a meditative and contemplative form of music. The new organ has been installed. Choirs are preparing for the Christmas cantata.

10. Council Minutes: September 18, 2018 reviewed.

11. Sarah moved to approve all pastor's reports, staff report, treasurer's report and September 18, 2018 council Minutes, Warren seconded, motion carried.

12. Standing Committee Reports:

- Social Ministry: Randy- Ministry Fair is November 3-4; Refugee program will be accepting their first refugee October 24 from the Democratic Republic of the Congo

-Stewardship: Randy-still working on a new name.

-HR: Randy-no report

-Fellowship: Sarah-changes to events were enumerated in a report to Council. A new charter was presented to the Council. Pastore Al will ask for a copy of the old charter so that the old and new can be compared and to see what the changes are in the new charter.

-Endowment: Lee-will meet in November, there is some money to be disbursed.

-Wellness: Warren -already covered.

-CDC: Tim-did not make the meeting. Financially doing well. Receivables are the best in years due to the Kangarootime system which makes it much easier for parents to pay.

-Art By Heart: Don-a proposed mural on First Ave. is not possible because of moisture that seeps from the fountain. They are looking at doing murals on the top of the tall tables in the covered patio area. Art by Heart gave \$100 from the Boutique sales on October 14, 2018 to the Organ Fund.

-Saddlebrooke: Gary-27 people have signed up for the Temple and Torah bible study with Pastor Jim Vadis. The fall/winter schedule of 2 services began October 7. Saddlebrooke replaced Gary Zellinger with Judy Stanard.

-Finance: Don-The \$80,000 borrowed from the mortgage account to make a down payment for the organ has been repaid. \$42,500 was then borrowed from the mortgage fund to make the final payment for the organ.

-Property: Don-Columbarium has 250 niches, 87 have not been sold; at some point we will need another wall. No action at this time. The sanctuary roof over the choir loft and new organ (which is a tile roof) has some leaks, the roofer has recommended that both tile strips be repaired even though only one side is leaking, \$25,852 to do so. \$12,926 to do

the one half. Steve moved to approve \$12,926 for Sam's Roofing to repair only the half of the sanctuary roof that is leaking, Judy seconded, motion carried.

13. New business: Review of Finance Committee Recommended 2019 RLC Budget. Church only budget is 7.7% increase. Warren approved the approval of the proposed 2018 budget, Sarah seconded, motion carried.

14. Old business: Council Table Ministry Fair 11-4-18. Members signed up to man the table for a period of time.

15. Old Business: Update on New Organ Fund. As of Monday we have collected \$86,448, need \$36,052 to pay off the mortgage fund from which is has been borrowed.

16. Old Business/Ministry: Update on "Safer Campus" Ad Hoc Team. Presented a list of what is needed to secure the buildings from the outside after the team walked the exterior of the worship center, admin and outreach buildings. A procedure will be established to provide guidelines for private security for an event or meeting at RLC, if so desired. The Emergency Action Plan has been updated to deal with trespassers.

17. Old Business: Key Objective Update on Outreach/Benevolence. Randy reviewed strategies for outreach/benevolence. He thinks it is time to update, will do at Council retreat. Randy reviewed the strategies document points about what is being done and new developments.

18. Old Business: Update on Future Growth Ad Hoc Committee-nothing to add.

19. Old Business: Update on Nomination Committee Candidates

-Marilynn Bradley-Saddlebrooke

-John Eichenger

-Jon Robisch

Lee moved we approve the above as nominees, Judy seconded, motion carried.

20. Positive reflections on RLC Mission and Ministry-Each member shared a positive moment experienced this last month at RLC.

21. Closing Prayer by Pastor Tim

22. Sarah moved to adjourn, Judy seconded, motion carried. Meeting adjourned at 9:25 p.m. by President, Don Thurmond.

Next Council Meeting: Tuesday November 20, 2018 @ 7 p.m. in the Music room

