

Resurrection Lutheran Church

Council Meeting  
Tuesday, September 18, 2018

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

Absent: Lee Ruesch (2020) Treasurer; Rick Wall (2019)

Guest: Pat O'Connor

1. The meeting was called to order at 7:00 p.m. by President, Don Thurmond. Roll call of all members was done.
2. Opening Prayer by Pastor Randy.
3. Council members placed phone calls to new members welcoming them to RLC.
4. Additional update of CDC Kangaroo Time and RLC Accounting Systems - Pat O'Connor reported that Kangarootime continues going well. Pat explained how they are working on improving specific issues (see attached report).
5. Community Building-each Council member shared something special that they experienced this past month.
6. Senior Pastor's report-Al will be doing a 7 week "Adult confirmation Class" starting October 4.
4. Council Retreat will be Saturday, October 27; 9:00 a.m.-3:00 p.m.
7. Executive Pastor's report-Emphasis is on the 2019 Budget, which Randy said the Finance committee hopes to have finalized by the October Council mtg. Randy is working on using the Thrivent Action Team Cards to help finance some of the RLC ministries.
8. Evangelism Pastor's report-Prime Time starts October 3, there will be an emphasis on Life Group formation this fall. Tim did some CE on Leadership at Luther Seminary
9. Treasurer's report-Lee Ruesch (absent). Report will be done next month
10. -Children & Family Ministries-SPARK, BLAST are up and running, volunteers are still needed for Holy Grounds.  
-CDC: looking for 2 full time staffers, lightening damage has been repaired, AA will no longer be meeting in the CDC.  
Warren moved for approval of the Senior, Executive and Evangelism Pastor's reports, staff reports and the August 21, 2018 council Minutes; Judy seconded, motion carried.
11. Standing Committee Reports:  
  
-Social Ministry: Pastor Randy-Hans Loyda, the chair, will be moving back to Indiana in March. Three people will be rotating out the end of the year, the committee will need 4-5 new members in 2019.

-Stewardship: Randy, the committee is working on creating a new charter with a new name to help change the perception that they are just “asking for money,” and to try and emphasize a desire to help change and influence lives.

-HR: Randy did not meet

-Fellowship: Sarah The 2018-2019 calendar was discussed and a working draft was proposed, changes from the original charter were discussed, past events were discussed and evaluated.

-Endowment: Lee (absent)

-Wellness: Warren; Committee Discussed how wellness fits in on the vision of the church.

-CDC Tim just passed a state inspection, a parental survey will be done soon. Financially doing well.

-Art By Heart: Rick (absent)

-Saddlebrooke: Judy reported August potluck well attended, Soul sisters starting October 19, worship times will now be 9:00 and 10:30 to try and even out attendance.

-Finance: Don RLC finances are doing well. The \$80,000 organ down payment was **borrowed** from the mortgage account, but will be paid back.

-Property: Don reported AC repairs on some of the units, termite extermination is needed in the Outreach Center.

12. New Business: Council Table Ministry Fair: 11-4-18. Council members are needed to volunteer to man the table.

13. Old Business: Update on New Organ Fund: \$55,000 has been donated as of today.

14. Old Business/Ministry: Update on “Safer Campus” Ad Hoc Team. Don reported that a manual has been put together, “The Resurrection Emergency Action Plan,” (a reference and training manual for the staff and church leaders) which they are editing. Several safety measures are recommended: there will be a sign up sheet for the leader of each outside group that uses the campus to fill out and list attendees plus attendance times. Evacuation maps will be designed and printed for each room in the campus, CDC needs a safer entrance, John Ivanoff will be communicating with the Spotlight Youth Theater for their safety needs, they are investigating putting a wall mounted emergency box of first aid supplies to be readily available in each building, and they looking at ways to better secure doors.

15. Old Business: Key Objective Update on Lay Leadership. More discussion of the 5 objectives will be done at the Council Retreat, October 27, 2018.

16. Old Business: Update on Future Growth Ad Hoc Committee. Still waiting to hear directly from the manager at SaddleBrooke Ranch. Don will contact the principal at the new school in Marana Dove Mountain for possible use of school space for a satellite church January 2.

17. Old Business: Update on Nomination Committee Minutes. At the next Council meeting biographies for the nominated 3 incoming council candidates will be presented for a vote plus

nominations for synod assembly . Outgoing council members Sarah, Gary & Don will join the nominating committee.

18. Other Old or New Business discussion or Concerns.

19. Positive Reflections on RLC Mission and Ministry. Each Council member reported on a positive experience with a RLC ministry.

20. Closing Prayer: Pastor Tim

21. . Sarah moved we adjourn, Judy seconded, motion carried. Meeting adjourned by President, Don Thurmond at 8:55 p.m.

Next Council Meeting: Tuesday, October 16, 2018 @ 7:00 pm. In the Music Room