

Resurrection Lutheran Church
Council Meeting
Tuesday, January 16, 2018

Present: Judy Stanard (2020) Vice President; Laura Lentner (2019) Secretary; Lee Ruesch (2020) Treasurer; Steve Poage (2020), Sarah Andricopoulos (2018); Gary Zellinger (2018), Warren Burda (2019), Rick Wall (2019); Senior Pastor Al Jensen, Executive Pastor Randy Winsand, Evangelism Pastor Tim Nybroten, Guests: Brenda O'Connor, Janitzy Spencer

Absent: Don Thurmond, President

1. Meeting was called to order at 7:00 p.m. by Vice President, Judy Stanard. Roll call was taken.
2. Opening prayer by Pastor Al
3. Council members called all the new members to welcome them to RLC.
4. Community Building-each Council member shared something special they are experiencing in their life.
5. Youth and Family Objective update report: Pastor Tim introduced Brenda and Janitzy, some changes will be happening with the Youth and Family charter . Brenda explained the SPARK curriculum, monthly fellowship events and newsletters are happening. Janitzy is in charge of BLAST (Biblical Learning and Spiritual Training). Mentorship is going well for the 28 confirmation students, kids are busy "giving God away" with service activities. Tim said they are working with improving communication with families, "the glue that fits us together," programming to keep from losing families during the years of child rearing. High School students are getting ready for the ELCA National Youth Gathering. Brenda will be developing a new summer program; probably M-F in the mornings, possibly K-5 grade. Pastors are writing and teaching the confirmation curriculum. Janitzy said it is hard to get the kids to commit for any length of time on a regular basis.
6. Senior Pastor's Report-Ready to start worship at Dove Mountain on March 4 @ 10:00 am. Al asked that Council Members one at a time try to make a worship service to welcome people at the Dove Mountain site.
7. Executive Pastor's Report: no questions or discussion.
8. Evangelism Pastor's report: Tim enjoyed his first Christmas of worship at RLC and found it a very meaningful time. Tim has had 2 workshops for "Roving Friendlies," members who will intentionally try to welcome guests after worship services.
9. Treasurer's report: RLC was 5.3% ahead of last year in income and expenses were under budget for the year. Solar savings for 2017 were \$11,465. Lee reported an outstanding year for income.
10. Staff reports:
 - Music: Tanya Elias-Graf
 - Children and Family ministries-Brenda and Janitzy reported orally above.
 - CDC-Katie (a Las Vegas shooting victim) is back teaching full time.
11. Approval of December 19, 2017 Council minutes; Senior, Executive & Evangelism Pastor's reports, Gary moved to accept all the above, Warren seconded; motion approved.

. 12. Standing Committee Reports:

-Social Ministries: Pastor Randy reported they elected Hans Loyda, chair; Carolyn Nichols, vice chair; Bev Kercheval, secretary. Dental Brigade is the next ministry.

-Stewardship: Pastor Randy, no report.

-Fellowship: Sarah, Jan. 2 meeting, they planned the 2nd annual rodeo in February, Sarah was unable to attend and does not have the minutes. Pastor Al asked that the Fellowship Committee send the minutes to the office so they can be put in Council packets. Sarah would like someone else to take over as liaison because she can never attend the meetings due to her work schedule.

-Endowment: Lee reported Some CDs are maturing this spring and there is no committee to work on distribution. Randy and Lee will be putting together a roster for a committee.

-Wellness: Warren, February 26 is a mental health forum for caregivers. Warren is unable to attend meetings because he is at work.

-Child Development Center: Pastor Tim reported that the CDC finished the year in a good financial position. Carpeting has been replaced in the Waddler's area.

-Art By Heart: Rick; They will be meeting quarterly, and are planning a budget for the first time. They have been brainstorming on a beautification project for RLC and when decided will bring it to the Council.

-HR: Pastor Randy. Nothing to report, no meeting has taken place.

-Saddlebrooke: Gary. January 14 was the largest attendance in a long time. Pastor Vadis is doing a study on Martin Luther and Pastor Vierick will be doing one on his book, "Then and Now." SB is using the Welcome Bags. First Sunday of each month they now have a "Coffee and Cookies" time.

-Finance: Lee. Pastor Tim has asked for more tables and chairs for the patio for coffee hour, Finance will continue to explore the best avenue for seating. RLC needs to replace 12 wireless microphones. Lee moved we replace microphones and receivers at a bid of \$12,063 as recommended by Finance Committee, Sarah seconded, motion approved. Rick made a motion to move half of surplus of \$35,000 from CDC to equity account for RLC and half to an equity for CDC, Gary seconded, motion approved. Warren moved we move \$54,930 surplus from the 2017 operating fund to an equity fund for extended needs, Sarah seconded, motion approved.

-Property Committee: Don (written report in his absence); new carpeting installed in the Waddler room of the CDC, new carpet in the church nursery and new flooring and sink cabinet for bathroom of nursery. Two portable coffee serving cabinets have been delivered.

13. New Business: Consideration of a purchase of outdoor commercial grade all aluminum chairs and tables to seat 100 people outside near the new coffee service cabinets; reviewed by the Finance Committee. Still under discussion.

14. New Business: Discuss upcoming Annual Meeting in the gym for potluck at 12:00p.m., meeting starts 1:00 p.m. narrative budget presentation, Warren and Sarah will handle the microphones for audience questions.

15. Old Business: Update on Future Growth Ad Hoc Committee activity and research. Have only covered satellite issues so far. Will be looking at building updates, property issues, pastoral “wish lists” for the future.

16. Other Old or new Business discussion or concerns

-ushers-Laura shared that she has seen guests unable to find seats at busy services and the ushers are not always helpful in seating people. Al will talk to John Weidenbauer about making ushers aware of the situation.

-Prime Time Wednesday donation. Some people have not been coming to PTW due to financial constraints, Pastors said they will try to let people know the donation is not required.

17. Positive reflections on RLC Mission and Ministry by Council members.

18. Closing Prayer: Pastor Randy

19. Meeting adjourned at Rick moved to adjourn at 9:04 pm., Lee seconded motion passed.

Next Council meeting: Tuesday, February 20, 2018 @ 7 p.m. in the Music Room