

Resurrection Lutheran Church  
Council Meeting  
Tuesday, August 20, 2019

Present: Judy Stanard (2020), President; John Eichinger (2021) Vice-President; Craig Barker (2020), Treasurer; Laura Lentner (2019), Secretary; Marilyn Bradley (2021); Steve Poage (2020); Jon Robisch (2021); Senior Pastor Al Jensen; Executive Pastor Randy Winsand; Evangelism Pastor Tim Nybrotten.

Absent: Warren Burda (2019); Rick Wall (2019)

1. The meeting was called to order at 7:00 p.m. by President, Judy Stanard. Roll call was taken of members.
2. Opening Prayer by Pastor Randy
3. Praise/Reflections/Prayer Requests by Council members.
4. Senior Pastor report-Al: the Marana CSTEM School has chosen another church for the satellite site instead of RLC. Wednesday evening services will start Sept. 4. Al will be teaching Adult Catechism starting October 17.
5. Executive Pastor's report-Randy has been reading a book about Transformational Leadership. Adaptive leadership was the theme of the Leadership Conference in Green Valley.
6. Evangelism Pastor's report-Tim: Life Groups held a mini-launch August 17 & 18; Rally Sunday was a success.
7. Treasurer's report-Craig Barker:
  - Craig has met with the Endowment Committee heads and Lee Ruesch and asked them to work on wording for the Standing Resolution and develop an Investment Policy Statement for the Wenske Endowment and an RLC Endowment.
  - A local realtor has been engaged to give a Broker's opinion on the value of our church buildings.
  - Craig reviewed accounting changes instituted by Katie Maxwell
  - Craig moved that the recommendation of the Finance Committee for account 1014 at Chase be expanded from an ARRA Account to a Building Account, John E. seconded, motion carried.
  - Craig moved that we convert to a Modified Cash Basis Accounting processes to the exhibit presented to the Council, John E. Seconded, motion approved.
8. Staff Reports received
  - Minister of Music and the Arts to Adults: Tanya Elias-Graf

- Tanya recently attended a choral director's conference at Lake Tahoe
- new choir robes for chancel Choir have arrived
- Children & Family Ministries-Janitzy Spencer & Brenda O'Connor-
  - Sunday school and Confirmation have resumed.
- Child Development Center-Chris Justeson
  - School started August 5 and is going well.
  - ELEA accreditation is expiring October, they will pursue NAYEYC (The National Association for the Education of Young Children) accreditation.

9. Council Minutes-July 16, 2019

10. Craig moved to approve the Senior, Executive & Evangelism Pastor's reports, Treasurer's, and staff reports and the July 16, 2019 Council Minutes as received. Marilyn seconded, motion carried.

11. Standing Committee Reports:

WORSHIP

Oro Valley-no report  
 Saddlebrook-2 services starts the first Sunday in October. Attendance over the summer has been good.

HOSPITALITY

Fellowship-no meeting in August, next meeting Sept. 11  
 Property-Steve: 2 Eagle Scout projects are scheduled, major clean up of the campus has been going on this summer (kitchen, Art by Heart room)  
 Safer Campus-training sessions for safety modifications will be scheduled.

GENEROSITY

Finance-Craig report attached  
 Generosity-Randy meets this week, 2 members have resigned for personal reasons. They are looking at new ways of giving.  
 Endowment-Report attached.  
 Social Ministries/Strategic Planning-John E. All scheduled events have a champion, Anna Lawrence School Pantry started last week.  
 -Strategic Planning-John E. Surveys are almost done, strongest demographic that responded so far are the 55+ group. Survey analysis will be forthcoming, Focus Groups for specific ministries/groups will be in October.

DISCIPLESHIP

Life Groups-Warren absent, but Tim reported interest by new attendees.

Total Wellness-Warren absent

Youth-Family-Randy reported planning has started for the Fall Festival, Mike Lowe will chair.

Nominating Committee-Al reported brainstorming has started for open positions for the Synodical Conference and Council.

12. New Business: Al reported on the ELCA Churchwide Assembly and a letter from Bishop Deborah K. Hutterer regarding the resolution to declare the ELCA as a Sanctuary Denomination. Al said the action by the assembly does not bind any church to do anything they don't want to do, it says we will walk alongside immigrants and refugees as a matter of faith.

13. Old Business-Randy has asked staff to put numbers together for 2020 their budget. Judy reported that Pat O'Connor has met with Budget Owners (staff that have a budget they are responsible for) and given them tools to work with.

14. Closing Prayer by Pastor Tim.

15. Craig moved we adjourn, John E. seconded, meeting adjourned at by President, Judy Stanard at 8:15 p.m.

16. Next Council Meeting Tuesday, September 17, 2019 at 7:00 p.m. in the Music Room

Respectfully submitted,  
Laura Lentner, Secretary