

Resurrection Lutheran Church
Council Meeting Minutes
Tuesday, September 17, 2019

Present:

Judy Stanard (2020), President; John Eichinger(2021) Vice-President; Laura Lentner (2019), Secretary; Marilyn Bradley (2021); Warren Burda (2019); Steve Poage (2020); Jon Robisch (2021); Rick Wall (2019); Senior Pastor Al Jensen; Executive Pastor Randy Winsand; Evangelism Pastor Tim Nybrotten

Absent: Craig Barker (2020) Treasurer

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 was given by Pastor Randy.
3. Praise/ Reflections/Prayer Requests by members
4. Senior Pastor's Report-Ministry Fair will be November 17, 2019. A 6 week Adult Confirmation class will begin October 17.
5. Executive Pastor's Report-Our previous bookkeeper, Jo Satterwhite, was released and a new bookkeeper hired, Janet Singler, who has more qualifications that fit the new job description. Pastor Randy passed out a letter of resignation to the Council because he has taken a call to Ascension Lutheran Church in Paradise Valley, AZ effective October 14, 2019. His last day at Resurrection will be October 3, 2019. Everyone wishes him well.
6. Evangelism Pastor's Report-Prime Time starts back October 2, Fall Festival will be October 26, 30 people signed up for the World Vision Phoenix half and full marathon in February that will raise money for clean water in Africa.
7. Treasurer's Report-Craig recommends that the \$42,000 that was recently donated from an estate be put in a newly created 2nd endowment fund, called the RLC Endowment Fund.
8. Staff Reports
 - a. Minister of Music and the Arts to Adults-Tanya has been busy with the resumption of the fall schedule.
 - b. Children & Family Ministries-Janitzky has been very ill; Jason Benedict and AJ Lepore will be covering for her with the confirmation students.
9. Council Minutes – August 20, 2019 As received
10. John Eichinger moved to approve the Pastors', Treasurer's, and Staff Reports, and the August 20, 2019 Council Minutes as received. Marilyn seconded, motion approved.
11. Standing Committee Reports:

WORSHIP

Oro Valley-nothing to report Laura
SaddleBrooke -the winter schedule starts October 6, they are
looking for volunteers to drive people to church. Marilynn

HOSPITALITY

Fellowship-Jon Robisch reported that the committee is
brainstorming how to take the very diverse fellowship groups (there are 14 of them) at

RLC and how to make a cohesive plan for better communication and determination of the role of the Fellowship Committee.

Property-Steve reported that they have a commitment from a couple Eagle Scouts from Troop 299 for projects at the church property.

Safer Campus-Steve reported that projects are nearing completion. There will be a training session for staff, council, greeters & ushers after the November Men's Breakfast.

GENEROSITY

Finance-report attached. Rick raised the issue of health insurance for part time employees, much discussion ensued. It was suggested that HR look at this issue.

Generosity-John Eichinger said they are now in regrouping mode, and need to recruit new people, find new leadership. The Chair and Secretary have resigned for personal reasons.

Endowment-Rick moved to open a new RLC Endowment Fund with a recent donation of \$42,000 from the Cammie Moore estate, Warren seconded, motion approved.

Social Ministries-many events happening, attached report

Strategic Planning-John Eichinger reported that due to recent staff changes at RLC the Strategic Planning Committee thinks they should temporarily suspend activity until matters settle at RLC.

DISCIPLESHIP

Life Groups-report attached of all groups, Fall Kick-Off will be 10/27/19. Warren

Total Wellness-committee meets 9-19-19. Warren

Youth – Family-nothing to report Rick

Nominating Committee-Three nominees are recommended for the Church Council 2020: Tim Bauer, Stephanie Thompson, Melanie Franz. Synod Assembly nominees: Ken & Marcia Rislov, Gary & Dee Zellinger. Warren moved we accept the slate of nominees, Rick seconded, motion carried.

12. New Business:

Update on Accounting Project: Much research has been happening about the changing organizational structure for the future of RLC.

Staffing issues and recommendations-John E. introduced a Matrix Organizational Structure for our future ministries for a more effective implementation of resources.

John E. Also introduced the position description for a new job "Director of Parish Operations" since at this time there will not be a third pastor called to replace Randy.

Warren Moved that we accept the job description for Director of Parish Operations, Rick seconded, motion approved.

13. Old Business-Judy asked who needs a copy of standing resolutions.

14. Closing Prayer by Pastor Tim.

15. John moved we adjourn meeting, Marilynn seconded, Meeting adjourned at 8:38 p.m

16. Next Council Meeting: Tuesday, October 22, 2019 at 7:00 PM in the Music Room

Love one another fervently with a pure heart

1 Peter 1:22