

Resurrection Lutheran Church Council Meeting December 20, 2022, 7 p.m. – Luther’s Lair

Council members present: Lorene Faulkner; Mary Joviak; Chuck Roehrick; Bill Smith; Tim Bauer; Stephanie Thompson; J.T. Wagoner; Pastor Erin Morris; Intern Wyatt Linde; Pastor Roger Pierce

Not present: Melanie Franz; Ron Thames; Bill Smith

Lorene said she and Mary will work with Pastor Erin on a January Council workshop.

Discussion of the need for a 3rd Pastor

Tim Bauer was concerned about Chuck’s report to the congregation stating that we are fully staffed. Chuck said that he was thinking, “head count” and a 3rd Pastor would be replacing Intern Wyatt.

Tim also wanted to consider whether this would be a “first time” call Pastor. Pastor Erin explained that it would depend on the skill set. It may not be a graduate. They must be a team player and a high-quality preacher.

Council needs to establish the Call Committee. The MSP will be finalized by the Call Committee.

Motion: Chuck made a motion that we start the process to look for a 3rd Pastor. Stephanie seconded it and the Council unanimously approved.

Communication to the congregation will be created after the Council Retreat.

Motion: Stephanie made a motion to accept the reports as received, seconded by Tim All approved

Treasurer’s Report Chuck

November financials were short on revenue, expenses were under budget. Best estimate on year end budget is that it will be ahead by \$50,000 if we meet Dec. revenues. Lisa Higginbotham from the ELCA endowments will be working with us going forward. She is a great resource. Chuck wanted to thank Lorene for her work on the collection of data for the pledges in Donna’s absence.

Pastor’s Reports

Pastor Roger: SaddleBrooke is doing well. 7 Pastors rotate preaching. Attendance is holding up with approximately 100 per Sunday. The youth visit was a special treat and well received. There will only be one Christmas Eve service due to lack of space. Services will take place in the Activity Center starting in the spring due to remodeling in HOA 1 club house.

Pastor Erin: Pastor explained the proposal from the CDC which will allow Chris to have a second job and have Pat take over some of Chris’s responsibility. Chris will take a decrease in salary and Pat will be given an increase.

Motion: JT moved to accept the CDC Board proposal, Stephanie seconded and Council approved.