

Resurrection Lutheran Church  
Council Meeting  
January 22, 2019

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

Absent: Rick Wall (2019)

Agenda:

1. The meeting was called to order by President, Judy Stanard, at 7:00 p.m. Roll call of those present was taken.
2. Opening Prayer was given by Pastor Tim Nybrotten.
3. Council members called new members to welcome them to Resurrection.
4. Praise/Prayer/Reflections-Council members shared a meaningful moment in their life this past month.
5. Senior Pastor's report-Al shared the new charter for the Fellowship Committee;
6. Executive Pastor's report-Randy has had conversations with a new member who may be interested in joining the Generosity Team; the way it will work in the future will be very different from the past.
7. Evangelism Pastor's report-Tim reported New Life Groups are forming and taking off, key objectives for Evangelism will be forth coming.
8. Treasurer's Report-2018 income was \$8,622 above budget. Issues have arisen relating to income and expenses being misrecorded, corrective actions are in progress. We should have more accurate results by the end of the month. Lee moved that we table the final financial results for 2018 until the end of January, John seconded, motion carried. One of our solar inverters, which reports solar output to TEP, needs to be replaced.
9. Staff Reports received:
  - Children & Family Ministries: the Dave Ramsey Financial Peace classes have started.
  - Music and the Arts to Adults:
  - CDC: final financial report may change after the above investigation is complete.
10. Council Minutes of December 18, 2018

11. Motion to approve the Senior, Executive, Evangelism Pastor's reports; Treasurer's report as reported excluding final financial report, and Staff reports and the December 18, 2018 Council Minutes; John so moved, Warren seconded, motion carried.

12. Standing Committee Reports:

-Social Ministries: Randy reported that Jerry Olson has taken over as the chair from Hans Loyda; Jeff Kraus was elected as VP and Linda Begaga as secretary. Next event is the dental brigade in February.

-Generosity: Randy, positions have been filled for the open slots.

-HR: Randy, they have not met in the last month.

-Endowment: Lee, nothing to report at this time.

-Fellowship: Jon Robisch was asked to be Council liaison, he agreed if the meeting time is feasible for him.

-Wellness: Warren will continue to be liaison. The Total Wellness Committee has been scheduled for a presentation at Prime Time Wednesday, March 27, 2019.

-CDC: Rick is absent.

-Art By Heart: no report.

-Saddlebrooke: Attendance is at it's peak, Marilynn finds the congregation getting closer and getting to know each other better.

-Finance: see Treasurer's report.

-Property: report attached; Bio Hazard/Sharps containers will be purchased and installed in each bathroom.

13. New Business:

-Organ Surplus-Finance Committee Recommend that the surplus be given to Larry Kuipers (organist) and Jamee Hadorff (pianist) who have been buying their own music. There is \$6500 in the fund after purchasing the organ; Judy recommended we give Jamee \$1000 and Larry \$5500 as a one time payment. Warren so moved, John seconded, motion approved.

-Social Media Policy: Al wrote the attached policy, which all staff has to sign to be kept in their personnel file.

-Ministry Fair - March 3: Available for all ministries to set up a table on the patio during all morning services.

-Council Installation: February 3 (Saddlebrooke), February 9 & 10, Oro Valley.

-Connecting with Council Members-Oro Valley & Saddlebrooke. To be done in the fall.

14. Old Business: Al gave each Council member a copy of the Resurrection Constitution and the updated by-laws of the church.

15. Closing Prayer by Pastor Randy.

16. John moved to adjourn, Marilynn seconded, motion carried. Meeting adjourned by President, Judy Stanard at 8:37 p.m.

17. Next Council Meeting: Tuesday, February 19, 2019 @ 7:00 p.m. in the Music Room.

