

Resurrection Lutheran Church Council Meeting

May 17, 2022 at 7 p.m. – Zoom only

Council Members: Lorene Faulkner (2024) President; Mary Joviak (2024) Vice President; Chuck Roehrick (2023) Treasurer; Melanie Franz (2022) Secretary; Tim Bauer (2022); Stephanie Thompson (2022); Bill Smith (2023); J.T. Wagoner (2024); Pastor Tim Nybroten; Pastor Roger Pierce
Not present: Pastor Jackie Bloom, Ron Thames (2023)
Guests present: Joe and Christine Martin

Call to Order, Roll Call Opening Prayer

Lorene
Lorene

Praise/Reflections/Prayer Requests

All

Praise for Confirmation on Sunday
Praise for Lorene's daughter's potential move
Charles Dunn passed away last night, prayers for Sharon and her family

Pastor's Reports

Pastor Tim

Thankful for the Easter season – saw a team of people come together: staff and membership
New members class on 7/17 is scheduled.
More people coming and several who have come are very happy and feeling welcome.
Thankful for all the ways our congregation welcomes guests.
Staff: new procedures, orientations in progress along with new staff to come
Intern Wyatt starting June 13; Pastor Erin to start July 5

SaddleBrooke

Pastor Roger

Believe the partition issue has been solved
Starting to see members head back home of the snowbirds
All else seems to be going well (sound is good and streaming issues to be resolved more towards the fall)

President's Report

Lorene

- Pastor Jackie's hours after surgery will be reduced, her office will be used for Intern Wyatt. Thoughts on how to communicate this were discussed, need to have more conversation.
- Pastor Erin Memorial Day week visit: Friday night, May 27 at Lorene's house for Council and Call Committee; will also have a welcome/meet and greet after services for members.
- Guest Pastors have been scheduled for May 22, June 19 and 26.
- Generosity/Stewardship Committee potential to start this summer to be up-to-speed by fall.
- Thoughts on consultant for 'Shared Leadership' were discussed.

Mary motions that Pastor Tim reach out to consultant for Shared Leadership to gather information and cost. **Bill** seconds. All agreed, no discussion follows. Motion carries.

Treasurer's Report

Chuck

- April was a disappointing month, first where we were under budget in our current funds (which brings us close to being on budget now).

- Met with ELCA Legacy Giving Specialist: who is an expert in the ELCA foundation, her job is to make us more successful and is of no cost to us. This should come together in the fall – it's not something we've focused on before and will create new opportunities.
- Chris Justesen applied for another grant and received 25,500/month for whole year. Part will be for property and part for staff. Which should increase staff and enrolled students
- Audit disclosed staff credit card points that we haven't been using (worth about 7K). Hope to use to purchase technology for the hearing impaired.

Stephanie moves that this extra cash be used for technology for the hearing impaired for both campuses. **Melanie** seconds. All were in favor, motion carries.

HR Report

Mary

- Hearing technology that uses smart phones and earphones has been purchased and should be at OV in a couple of weeks. The church will have smart phones with an app loaded that will allow users to hear the service through the earphones. Member will also be able to use their personal smart phones, load an app, and use their own personal earphones or ear buds.
- Website: Luke Amble has reached out to Eric Pike (RLC's IT consultant) to begin cleanup and how to update/train for web maintenance
- Communication director position on hold
- Asking for approval of two members to join the HR committee to help with hiring. One member to join the finance committee.

Stephanie moves that we extend to the members presented the opportunity to join said committees. **JT** seconds. All were in favor, motion carries.

Other Matters not on Agenda

All

- Stephanie brought up having the nominating committee think about members for the three upcoming openings on council for 2023.
- Joe and Christine Martin would like the council to consider how non-Christian symbols are used in the church sanctuary on holidays.

Reports to Approve

- Awaiting reports, will address at next meeting.

Closing Prayer

Tim B.

Bill motions to adjourn meeting, **Tim** seconds. All were in favor, motion carries.

Adjourn Meeting

Lorene

Next Council meeting: June 21 – Katie's Qtrs./Luther's Lair

RLC Special Council Meeting, May 24, 2022, 7 p.m. - Luther's Lair

Present: Lorene Faulkner (2024) President; Mary Joviak (2024) Vice President; Chuck Roehrick (2023) Treasurer (via Zoom); Melanie Franz (2022) Secretary; Tim Bauer (2022); Stephanie Thompson (2022); Bill Smith (2023); Ron Thames (2023); J.T. Wagoner (2024); Pastor Tim Nybroten

**Call to Order, Roll Call
Opening Prayer**

Mary
Pastor Tim

Praise/Reflections/Prayer Requests/Devotional

All

Ron moves to raise the limit of Luke Amble's credit due to some special technology purchases that would otherwise exceed it. **J.T.** seconds. No discussion, all approved. Motion carries.

Stephanie moves that staff should not need to submit receipts under \$50 going forward for standard expenses (for example, ongoing subscriptions that already are on the credit card, etc.). **Mary** seconds. Discussion follows regarding if there will be a monthly audit or not. All were in favor, motion carries.

Stephanie moves that we operate the remainder of the meeting as closed. **Ron** seconds. All were in favor. Motion carries.

Remainder of meeting continues.

Tim moves to adjourn meeting. **Mary** seconds. All were in favor, motion carries.

Closing Prayer

Pastor Tim

Meeting concludes at 9:06 p.m.