

Resurrection Lutheran Church  
Council Meeting  
Tuesday, April 16, 2019

Present:

Judy Stanard (2020) President; John Eichinger (2021) Vice President; Lee Ruesch (2020) Treasurer; Laura Lentner (2019) Secretary; Marilynn Bradley (2021); Rick Wall (2019); Steve Poage (2020); Warren Burda (2019); Senior Pastor Al Jensen; Executive Pastor Randy Winsand; Evangelism Pastor Tim Nybroten.

Absent: Jon Robisch (2021)

1. The meeting was called to order at 7:00 p.m. by President, Judy Stanard. Roll call of present members was taken.
2. Opening prayer by Pastor Randy.
3. Council members called new members of Resurrection to welcome them to the church.
4. Praise/Reflections shared by Council members.
5. Senior Pastor's report:  
Pastor Al reported that there will be a 6 week worship series following Easter, and then we will reassess whether to continue. Al has recommended we do the Council Liaison differently. Council members will pair with ministries in regards to the Four Gifts we have identified at RLC: Worship, Hospitality, Generosity & Discipleship. Al would like the Finance Committee and Council to take a look at paying down the mortgage at an accelerated rate and what would happen if we did so.
6. Executive Pastor's report: Pastor Randy shared his thoughts, how are we getting others to follow him and be the presence of Christ in our daily lives as stated in our Mission Statement.
7. Evangelism Pastor's report:  
-Tim highlighted the ministry of Janitzky Spencer, the Co-Director of Children and Family Ministry.
8. Treasurer's report-March 2019  
-One of our solar inverters is still not operational, Solar H2O said they will install it as soon as they get it. Financially we are in the black.
9. Staff Reports:

-CDC-full enrollment for the summer and 80% for the fall, ahead of schedule. The CDC is again working with GAP Ministries

-Children & Family Ministries: The 8th graders had a full day retreat where they learned about how God travels with us throughout every stage of life.

-Music and the Arts to Adults: Tanya and crew are busy with Holy Week and Easter music.

#### 10. Council Minutes-March 19, 2019

11. Warren made a motion to approve the Senior Pastor's report, Executive Pastor's report, Evangelism Pastor's report, Treasurer's report and the March 29, 2019 Council Minutes, John seconded, motion carried.

#### 12. Standing Committee Reports:

-Social Ministry: Randy -a shoe drive for Prince Elementary and Coronado School will be upcoming. RLC will be taking a break from Habitat because the chair is leaving town for the summer and the number of volunteers is not what we need. A refugee family has arrived from Afghanistan via Turkey. RLC is partnering with LSS to help them adapt to life in the United States.

-Generosity: Pastor Randy-envisioning much more engagement with the congregation than in the past emphasizing the idea of generosity being part of discipleship.

-HR: Steve-position for a contemporary band director is still open

-Endowment: Lee-there was a notice in Vision for people who want to apply for a grant. The Committee will then meet to consider where to disburse money.

-Fellowship: Jon-no report

-Wellness: Warren-Prime Time speaker, Debbie Waring from the Pima Council on Aging, was well received,

-CDC: Pastor Tim-there are a couple new board members. A recent survey showed much positive feedback and some positive criticism; 5 GAP children have been added to the program.

-Art by Heart: Rick-no report

-Saddlebrooke: Marilyn-On Palm Sunday Saddlebrooke participated in the child sponsorship event with World Vision. Summer Worship will be one service at 10:00 a.m.

-Finance: Lee-the Committee agreed to look at RLC progress after the first quarter and they think we should continue on a month to month basis to continue the hiring freeze for new positions.

-Property: report submitted showing work that was done around the campus the past month.

-Safe Campus Ad Hoc committee has recommended fencing and gates around the front entry porch of the CDC and along the rear wall and gates. Also the CDC needs new carpeting on the main floor. The CDC Special Projects Account has a balance of \$21,357; the total for above is \$25,964. Lee moved we approve taking \$4607 from the Asset Repair and Replacement account to pay for some of the carpet replacement for the CDC, Rick seconded, motion carried.

### 13. New Business:

Finance Committee Members change: John moved for an interim increase in Finance Committee from 9 to 10 members, Warren seconded, motion carried.

Lee moved that Mary Joviak be appointed to the Finance Committee, Marilyn seconded, motion passed.

Strategic Planning Team: John-Committee has met twice, they have assembled the past 10 years of annual reports and Synod reports. The Futures Committee members, Bob Asbell and Don Thurmond reported on their findings and the Committee will find examples of strategic plans from other churches. The goal is to have their report by the end of 2019. Rick moved we accept the charge as presented by chair, John Eichinger, for the Strategic Planning Team, Warren seconded, motion passed.

### 14. Old Business/none

### 15. Closing Prayer by Pastor Tim

16. John moved Meeting be adjourned, Steven seconded, motion carried. Meeting was adjourned at 8:21 p.m

17. Next Council Meeting: Tuesday, May 21, 2019 at 7:00 p.m. in the Music Room

Respectfully submitted,  
Laura Lentner, Secretary

