

Resurrection Lutheran Church  
Church Council Minutes  
June 18, 2019

Present: Judy Stanard (2020) President; John Eichinger (2021) Vice President; Laura Lentner (2019) Secretary; 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: Marilynn Bradley (2021), Lee Ruesch (2019) Treasurer.

1. The meeting was called to order at 7:00 p.m. by President, Judy Stanard. Roll call was taken of members present.
2. Opening Prayer by Pastor Randy
3. Praise/Reflection/Prayer Requests. Several council members shared personal moments of the past month.
4. Senior Pastor's report: Pastor Al reported that A. J. Lepore has been hired as the new Contemporary Worship Band Leader and Youth Musical Leader. Lee Carruthers has agreed to coordinate the Andrew Ministry, which is seeking volunteers.
5. Executive Pastor's report-Pastor Randy. The Generosity Team is still working on goals for 2019; Social Ministry is doing a shoe drive for 2 schools this summer plus POWWOW has asked RLC to continue to distribute food through the summer.
6. Evangelism Pastor's report-Tim wants members and staff to continue to work on being welcoming to visitors and new members. There is a need to increase volunteers for Prime Time once it starts in the fall.
7. Treasurer's Report-May 2019 received. Lee was absent.
8. Staff Reports:
  - Minister of Music the Arts-Tanya Elias-Graf. New choir robes for Chancel Choir have been ordered. Summer Singers is singing at alternate worship services as Chancel Choir and Spirit Singers take the summer off.
  - Children & Family Ministries-Brenda O'Connor: VBS was a great success with 186 children attending and 90 volunteers. Preparation for Rally Day on August 18 is starting.
  - CDC: The recent parent survey was 85% positive.

## 9. Council Minutes-May 21, 2019

10. Warren made a motion to approve Senior Pastor, Executive Pastor, Evangelism Pastor reports, Staff reports, and the May 21, 2019 Council Minutes as received. Rick seconded, motion carried.

## 11. Standing Committee Reports:

### **Worship**

Oro Valley-Laura. Tanya is concerned about the center aisle in the choir loft, there have been a couple near falls, she thinks we may need a removable hand rail. She is talking to Bob Mesienheimer about the feasibility of it.

Saddlebrooke-Marilynn. The 10:00 service is full.

### **Hospitality**

Fellowship: Jon Robisch reported that the committee met June 3. They now recognize that PrimeTime is the most important event in the Fellowship umbrella. Lee Carruthers will sit on the Fellowship Committee as a representative of PrimeTime. Much discussion about what the Fellowship Committee wants to embrace as part of their ministry. They decided that they will do: weekly PrimeTime, participate in 2 Family major events; Fall Festival, Spring Chili Cookout, plus 2 other events; the Annual meeting and Welcome Home for new members. Further discussion about other events will be forthcoming in the future.

Property: Steve-much clean up and refurbishing of the campus is being done over the summer.

Safer Campus-Signs are being installed on building, evacuation maps are installed in each room.

### **Generosity**

Finance-Lee (absent) Judy reported that Katie Maxwell and Pat O'Connor are working hard on the Audit Cleanup. The Finance Committee has recommended that we hire Pat O'Connor, an IT specialist and member, for 20 hours/week for the rest of 2019 for \$45,000 (Pat is cutting his usual rate by 50%). John E. moved that we accept the plan proposed by the Finance Committee to hire Pat O'Connor, the amount not to exceed \$45,000, to be completed by the end of 2019; Warren seconded the motion. Much discussion ensued. John E. moved that we table the previous motion, Warren seconded, due to the need for clarification by Council members about the entire process. Jon R. would like to see monthly progress reports from Pat, and to have the Finance Committee present to the Council their recommendations as to what accounting system we should use in the future. John E. moved that Pat would continue on the plan for one additional month at the rate of \$75/hr., that Pat will provide Council with a copy of the plan, what the budget is, what the oversight system will be and provide interim progress reports on a monthly basis, Warren seconded, motion carried.

Social Ministries -John E. Reported that the Food Bank pickups are still happening during the summer.

Generosity-will be meeting June 20

Endowment recommended that they fund Wycliff Bible Translators \$1,020; MHC Healthcare Foundation/Cotton Blossoms, \$1000; Rick moved we approve their recommendation, Jon R. seconded the motion, motion carried.

### **Discipleship**

Life Groups-Warren; committee met June 17, 2019; Northminster Presbyterian Church had a representative attend to learn about how RLC does Life Groups, Tim Bauer will be making a portable kiosk, Connie Burda asks that the Council pray for the Holy Spirit bring more people to join Life Groups.

Youth-Family- Rick. Nothing to report

Total Wellness-met May 28, 2019; they will actively promote integration of mind, body & spirit; they want to develop a Wellness Referral Team, which will be support for those who are in need as identified by the pastors.

### 12. New Business:

Progress on audit corrections/changes-already discussed.

Strategic Planning: John E. Passed on Word Cloud reports from the recent congregational surveys. Data will be digested to determine what we do well, what we need to improve, how to work to serve congregation better.

### 13. Old Business-none

### 14. Closing prayer by Pastor Tim.

15. Warren moved that we adjourn, John E. Seconded, motion approved. Meeting adjourned at 8:48 p.m.

16. Next Council meeting: Tuesday July 16, 2019 at 7:00 p.m. in the Music Room

Respectfully Submitted,  
Laura Lentner, Secretary