

Resurrection Lutheran Church  
Council Meeting  
May 21, 2019

Present: Judy Stanard (2020), President; John Eichinger (2021), Vice-President; 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: Lee Ruesch (2020) Treasurer, Rick Wall (2019)

1. The meeting was called to order at 7:00 p.m. by President, Judy Stanard. Roll call of members was taken.

2. Opening prayer given by Pastor Tim.

3. Praise/Reflection /Prayer Requests

4. Senior Pastor's Report

RLC is re-instituting the Andrew Ministry to match current members with new members to help new members better assimilate. A possible candidate for the river director is in the works. Al suggested that we take a break over the summer for Wednesday evening service, since attendance is very low. Warren moved we suspend Wednesday services until September, John seconded, motion carried. Wednesday night services will resume in the fall, possibly a different format.

5. Executive Pastor's Report

Randy reported that throughout history, for the church to be relevant it, has to connect with the current culture. The Generosity Team is discussing this and the implications for our future.

6. Evangelism Pastor's Report

-Tim wrote of Brenda O'Connor and the importance of her ministry.

7. Treasurer's Report

Judy reported in Lee's absence. Resurrection continues to be in good financial health.

8. Staff Reports:

-Children & Family Ministries: High School seniors were recognized Sunday, May 19 during the service and each student was gifted a quilt. Eleven 8th graders were confirmed.

-Minister of Music and the Arts to Adults: new robes for Chancel choir will be ordered soon. The Palm Sunday cantata was received with much appreciation by congregation members.

-CDC Budget reports.

9. Council Minutes-April 16, 2019

10. Marilyn moved to approve the Senior, Executive & Evangelism Pastor's reports, Treasurer's report, Staff reports and the April 16, 2019 Council Minutes as received. John Eichinger seconded, motion carried.

11. Standing Committee Reports:

Worship:

Oro Valley: Laura talked to Tanya and told her that if she has concerns to bring to the Council she is to contact Laura in the future. No concerns at this time.

Saddlebrooke: They are at one service at 10:00 with a full house.

Hospitality:

Fellowship: Jon reported he has attended 2 meetings; there is no chair at this time, there was much discussion about past Fellowship events and what should be planned for the future (at least 4/year as the charter states). Kristina suggested a Family Prime Time, discussion about that. Jon says as a committee he thinks they need direction about their future role at RLC, where do their responsibilities start and stop? Jon thinks we need to identify of all the events happening at RLC, what falls under the Fellowship umbrella and what can they do to contribute to the overall fellowship of RLC. Jon recommends that Prime Time needs a person on the Fellowship Committee, at this time that is Kristina Randolph. At this time there are 8-9 members.

Property: Steve talked to Don Thurmond, report attached.

Safer Campus: they met 4:30 today, no report.

Generosity:

Finance: recommended by committee that Jo Satterwhite, the bookkeeper, move from 35 hours/week to 40 hours/week. John E. moved that Jo Stafford move from 35 hours/week to full time 40 hours/week effective May 27, 2019, Jon R. seconded, motion approved.

Social Ministry: Randy reported that they will be reviewing our ministries, find those that we are most passionate about. Most of our outreach is in the Tucson metropolitan area. Randy asked committee members to investigate what are the opportunities to expand our outreach in Oro Valley or Catalina.

Generosity: John E. said progress has been made, the committee is refocusing, discussing the future.

Endowment: No report

## Discipleship

Life Groups: Warren reported most groups will meet through the summer. The Committee is gearing up for Rally Sunday, August 18, 2019.

Youth-Family: report attached

Total Wellness: no report. Will be meeting May 28, 2019

## 12. New Business

2018 Audit Report: Audit Committee-Summary Memo submitted, from Katie Maxwell, Audit Committee Chair.

Katie along with Pat O'Connor will work on setting up a new accounting system. As our budget and church has grown our accounting system is not adequate for the current situation. Katie's role needs to be done by mid-August 2019, as she goes back to teaching. It will be necessary to hire a Quick Book expert to work with the bookkeeper on a regular basis.

## 13. Old Business: none

## 14. Closing Prayer by Pastor Randy Winsand.

15. Warren moved that the meeting be adjourned, Steve seconded, motion approved. Meeting adjourned at 8:30 p.m. by President, Judy Stanard.

16. Next Council Meeting: Tuesday, June 18, 2019 at 7:00 p.m. in the Music Room

Respectfully submitted,  
Laura Lentner, Secretary