

Resurrection Lutheran Church  
Council Meeting  
Tuesday, March 19, 2019

Present: Judy Stanard (2020) President; John Eichinger (2021) Vice President; Lee Reusch (2020) Treasurer; Laura Lentner (2019) Secretary; Marilyn Bradley (2021); Jon Robisch (2021); Rick Wall (2019); Senior Pastor Al Jensen; Executive Pastor Randy Winsand; Evangelism Pastor Tim Nybroten.

Absent: Steve Poage (2020), Warren Burda (2019)

1. The meeting was called to order at 7:00 p.m. by President, Judy Stanard. Roll call of attending Council members was done.
2. Opening prayer by Pastor Tim.
3. Praise/reflections by Council members.
4. Senior Pastor's report:
  - There is a prospective director for 'river', Al will be interviewing her soon; there are 15 families in the new member class, there was some discussion about the Safer Campus Team.
5. Executive Pastor's report-the Generosity Team will be creating a new vision for communicating with the congregation.
6. Evangelism Pastor's report-Tim feels that Kristina Randolph, the Welcome coordinator, exemplifies hospitality at RLC; Pastor Greg Wenhold from World Vision kicked off our Lenten theme of global reach out.
7. Treasurer's report-February 2019
  - One of the solar inverters serving the sanctuary is still not functioning, but repairs are being made. YTD savings are a negative \$311.00. Giving is slightly above budget.
8. Staff reports:
  - Children and Family Ministries
    - We are averaging 35 children/Sunday learning about Discipleship.
  - Ministry of Music and Arts to Adults
    - New choir robes will be ordered soon, preparation for the Palm Sunday cantata is ongoing, the Resurrection Troupers Drama Team is presenting Lenten dramas for the Wednesday worship services.
9. Council Minutes-February 19, 2019 reviewed.
10. Rick moved, John E. seconded, to approve the Senior, Executive and Evangelism pastor's reports; Treasurer's report; Staff reports and the February 19, 2019 Council minutes. Motion approved
11. Standing Committee Reports:
  - Social Ministries: Pastor Randy
    - The team is hoping to use more Thrivent cards for the refugee program. A new refugee family will be arriving next week from Afghanistan, a single mother with 4 young adult

children. Looking for volunteers from the congregation to deliver food from the grocery cart to Impact in Catalina.

-Generosity: Pastor Randy. Committee is meeting 3-21-19.

-HR: Steve (absent)

-Endowment: Lee moved we approve 3 new members of the committee: Fabian Cordova, Kathy Wahl, Charlie Lentner, John E. seconded the motion, motion approved. Rick Wheeler, a retired banker, is the Financial Secretary. \$5,593.00 is available for distribution and final disposition will be made by the end of May.

-Fellowship: Jon R.-There is no Chair for Fellowship at this time, there will be a New Members luncheon soon.

-Wellness: Warren (absent) Tim reported the Prime Time talk for March is being sponsored by the Wellness Committee

-CDC: Tim -A parent's survey was sent out, 80% good or better, 4 new students have enrolled.

-Art By Heart: Rick-no report at this time.

-Saddlebrooke: Marilyn feels that the congregation is becoming more vibrant, Soul Sisters continues to thrive, they continue to get new guests.

-Finance: Lee-Committee reviewed where we are with Pat O'Connor who is coordinating our financial system with Kangarootime. The Financial system is in much better shape that it has been in the recent past. Judy shared a list of expenses recommended by the Safer Campus Committee, proposed purchases \$8846.92. Lee moved we approve purchases, Marilyn seconded, motion passed.

-Property-A Boy Scout will be working on the rock and path way round the sanctuary and administration buildings for his Eagle Scout project.

## 12. New Business:

-Child care: Judy-the nursery is now being covered 9:15 & 10:45 services only, unless there is a special occasion. Discussion about the necessity of having nursery care for all services; for the time being we will leave it as is making sure that is clearly advertised, but we will be aware if there is a need to have nursery coverage for other services in the future.

-Worship Objective: Pastor Al presented a "Worship Key Objectives" paper:

-We will create a greater awareness that we are one congregation worshipping at more than one site.

-Members/attendees will be invited to place a Christian Mezuzah on their doorpost so they recall the blessings on their lives, and their needed response and participation in worship.

-Bi-annual mailings from the church will encourage greater worship participation.

-Targeted mass mailings to particular neighborhoods will increase the awareness of our presence.

-As progress allows, we will add more worship sites in NW Tucson.

-Vision Team-Ad Hoc Committee: John E. Reported about the Strategic Planning Committee so we will be more proactive about day to day activities rather than reactive. The Committee is still forming.

13. Old Business-none

14. Closing Prayer by Pastor Randy

15. Meeting adjourned at 9:20 p.m. John E. moved, Lee seconded, motion carried.

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

Respectfully Submitted,  
Laura Lentner, Secretary