

Resurrection Lutheran Church

Council Meeting

Tuesday, May 15, 2018

Present: Don Thurmond (2018) President; Laura Lentner (2019) Secretary; Lee Ruesch (2020) Treasurer; Steve Poage (2020), Gary Zellinger (2018); Senior Pastor Al Jensen; Executive Pastor Randy Winsand.

Absent: Judy Stanard (2020) VP; Sarah Andricopoulos (2018); Warren Burda (2019); Rick Wall (2019), Evangelism Pastor Tim Nybrotten

Agenda:

1. The meeting was called to order at 7:00 p.m. by President, Don Thurmond. Roll call was done by Don
2. Opening prayer by Pastor Randy
3. Community Building-Members shared an important event(s) in their lives this past month
4. Senior Pastor's report: Al recently returned from Hilton Head, SC where he attended the ELCA Large Church Gathering. Adult education was an important topic this year. The ELCA has produced a new Adult Confirmation series that is based on the study of Martin Luther's Small Catechism. The main speaker, Reggie McNeal, spoke about reaching out to find out what our community needs from us. Al has developed a Welcome Coordinator position to work in the office, Monday-Thursday 8:30-12:00; and the patio Sunday mornings. Kristina Randolph has been hired to start June 1.
5. Executive Pastor's report: LSS-SW has had 2 presentations at RLC about the LSS refugee program with the plan that RLC might sponsor a refugee family in the future. Our new website is now live. Preparation for the Synod assembly next month that will take place at RLC is ongoing.
6. Evangelism Pastor's report: (absent) written report attached.
7. Treasurer's report: We are 15.5% ahead of last year in income as of April 30.
 - Music Ministry: All the musical groups are getting ready to take a summer break except for Summer Singers.
 - Children Family Ministries: SPARK will be in one room, Confirmation retreat had 16 kids participating and we had 8 students were Confirmed this year.
8. Gary moved to approve Council minutes of April 15, 2018, all Pastor's reports, Treasurer's report & staff reports, Lee seconded, motion passed.
9. Standing Committee Reports:
 - Social Ministries: Randy Winsand. No minutes were available. Randy reported that the food drive was finished, conversations are ongoing with Habitat for Humanity, school supplies for Coronado School will be gathered again this summer as well as shoes & socks for underprivileged children. The committee has new members with new ideas for outreach volunteering.

-Stewardship: Randy- Committee did not meet.

-HR: Randy- Committee did not meet

-Fellowship: minutes were read, they are getting ready for the June Synod Assembly.

-Endowment: Lee; a CD from Mission Investment Fund was cashed in. Don and Lee will open an account with the Bank of Montreal, May 16, 2018. Rick Wheeler's banking background has been a big asset to the Endowment Committee.

-Wellness: Warren (absent) no report

-CDC: Pastor Tim(absent) The CDC is at full capacity, they are financially healthy.

-Art By Heart: Rick (absent)

-Saddlebrooke: Gary, attendance is dropping as people leave for the summer; one service will be offered for the summer at 10:00 a.m. There is some preliminary discussion of changing worship times during the winter months to try and balance out attendance. The choir director, Charles Riddell, is retiring and the search is on for a new one.

-Finance: Don-Art by Heart has bought a new potter's wheel; \$5000 will be taken out of the Freidel B. Bekuhrs fund to be put in the Endowment Fund;

-Property: Don-Life Groups new bookshelves are in Katie's Corner; painting of necessary exterior buildings starts next week; electrical is done on the Scout storage shed; termite problems have been treated, the Truly Nolen workers saw pack rat nests in some of the AC units, which they removed.

10. Old Business: The Fellowship Committee is encouraging Council members that will be in town to volunteer for the Synod Assembly at RLC.

11. Old Business: Update on CDC/RLC accounting systems interface, problems & solutions. Lee reported they met with Pat O'Conner, a systems analyst, about progress with fixing the KangarooTime system. Three data bases had to be matched, Pat constructed a matrix to reconcile them and the system is now in the process of being fully automated. It will cost \$7500-\$10,000 to do the process. Consulting fees to be paid by the CDC.

12. Old Business/Ministry: Creation of "Safer Campus" Ad Hoc Team update. The safety report has been returned from the OVPD about safety issues for the campus. The next step is to form a committee.

13. Old Business: Update on Outreach & Benevolence Key Objectives. Continues to make strides; a major change has been fewer "drives" for money and putting outreach ministries in the general budget.

14. Old Business: Update on Future Growth Ad Hoc committee activity & research-Don reported that Marana is building a new K-8 CSTEM school that will be ready to open by fall 2019 at 5650 W. Moore Rd. Don sees this as a potential site for a satellite church in the future. Don will attend the ground breaking.

15. Old Business: Update on patio renovation-area is now fenced, the electrical boxes are removed, poles are scheduled to be placed in a few days assuming they pass inspection;

pavers will be placed soon in open sites where trees were planted; the plan is that the poles and pavers be in place in time for VBS. The town of OV requires 6 trees to be planted to replace the 6 that were removed, which be done on selected sites around the campus. Chinese Pastash trees have been recommended and will be purchased . Outdoor tables and seating for the patio have been ordered.

16. Positive Reflections on RLC Mission and ministry-each Council member related a reflection they experienced at RLC this past month.

17. Closing prayer: Pastor Al

18. Lee moved we adjourn, Gary seconded, motion passed. Meeting was adjourned at 8:55 p.m. by President, Don Thurmond.

Next Council meeting: Tuesday, June 19, 2018 @ 7 p.m. in the music room