

Resurrection Lutheran Church  
Council Meeting Agenda  
April 19, 2022, 7pm - Luther's Lair

Council members: Lorene Faulkner (2024) President; Ron Thames (2023) Vice President; Chuck Roehrick (2023) Treasurer; Melanie Franz (2022) Secretary; Tim Bauer (2022); Mary Joviak (2024); Bill Smith (2023)

Not in attendance: Stephanie Thompson (2022); J.T. Wagoner (2024); Pastor Tim Nybroten; Pastor Jackie Bloom, Pastor Roger Pierce.

**Call to order, roll call** Lorene

**Opening Prayer** Lorene

**Praise/Reflections/Prayer Requests** All  
Praise for Easter Services

**President's report: Update May 1 meeting** Lorene  
Discussion about the May 1 meeting and voting logistics.  
Mary: discussed webinar for April 28 at 6 p.m. and setting up a Zoom room in Luther's Lair.

**Treasurer's report** Chuck  
Compensation-wise, we're ahead for 2022, but there continues to be a 80K+ hole for next year (due to not having to pay full staff salaries for all 12 months of the year this year).  
Mortgage: as of July 2025, we will get an interest rate adjustment (one year before it runs out), right now that would be about 1 more year after that adjustment. It behooves us to strive to pay that off by July 2025 (44K of principal each June between now and that date would do it).  
Donor counts: We seem consistent (average about 100 more donors than last year, but 100 less than 2019).  
Audit: completed and there were very few findings, a very smooth audit.  
Brotherhood Mutual Health Insurance was brought up as an option and will have them do a confidential survey of employees. If the data presents substantial savings, we'll look into it further.  
Lisa Higgenbotham from ELCA, a certified fundraising executive who educates congregations on how to give, was discussed. May be worth working with her potentially in the fall. Mary suggested Chuck also contact Rob Eyer at Thrivent to work in conjunction with Lisa Higgenbotham from ELCA on funding opportunities.

**Mary** motions we engage Lisa Higgenbotham from ELCA to work on funding opportunities.  
**Melanie** seconds. No further discussion. All were in favor, motion carries.

**HR report: Staff update** Mary  
Filling the graphic design full time position.  
Looking for additional members to come on to the HR committee.  
Jane Anderson has resigned her position as the Bell Choir director.  
Will be putting on hold the hiring of the Communications Director position until mid-summer to be sure we have the financial backing.

**Technology**

Mary

Went over much of the upcoming work for the Technology Director and how the budget will work going forward.

Melanie to reach out to Eric regarding web access.

**Staff Reports** – Youth & Family

As received

– Music & Worship

As received

Council minutes – March 2022

As received

Standing Committee reports: Property & Safe Campus Report

**Bill** motions to approve reports as received. **Tim** seconds. No discussions follows. All approve, motion carries.

**Closing Prayer**

Tim B.

**Ron** motions to close the meeting. **Mary** seconds. No discussion followed. All approve, motion carries.

Adjourn meeting

Lorene

Next council meeting: May 17 at 7 p.m., Katie's Qtrs./Luther's Lair