

**Resurrection Lutheran Church, Council Meeting minutes – April 20, 7:00 p.m.  
2021 in Katie's Qtrs.**

Council members present: Stephanie Thompson (2022) President; Fabian Cordova (2023) Treasurer; Lorene Faulkner (2021); Mary Joviak (2021); Bill Smith (2023); J.T. Wagoner (2021); Mark Andricopoulos, Reagan Blanchard; Pastor Tim Nybroten; Pastor Greg Wenhold

Not in attendance: Ron Thames (2023) Vice President; Melanie Franz (2022) Secretary; Tim Bauer (2022);

Call to order; roll call

Stephanie

Opening Prayer

Pastor Greg

Praise/Reflections/Prayer Requests

All

-Stephanie: her nephew Kace

-Council: Tim B for his friend and for Tim's health

President's Report

Stephanie

Stephanie has called everyone on the call committee. She reviewed with the council that the call committee is not independent but will report to the church council with their recommendations. The church council will then vote on the call committee recommendations.

Pastor's Report

Pr. Tim/Pr.

Greg

Pastor Tim:

- Traditional worship services are still recorded on Thursdays at 10 a.m. in the Sanctuary. Indoor, in-person worship services are at 9:30 a.m. and 10:45 a.m. (which just moved indoors on the 18<sup>th</sup> and was filled with excitement and joy.) We still need to discuss when to move the 7:45 service indoors due to summer heat.
- Holy Grounds return to RLC patio before and after worship and people appreciate the opportunity for fellowship.
- Five baptisms were celebrated already this month with five more scheduled within the next month. Praise God.
- Pastor Wayne Viereck's service was beautiful and was held on 4/3 followed by an internment in our columbarium.
- A preaching schedule for SaddleBrooke for the months of June, July and August includes Pastor Denise Edwards, Pastor Rod Hutton, Pastor Jackie Bloom, and Pastor Roger Pierce. Pastor Greg and Pastor Tim are also scheduled to preach and lead worship at SB over the summer months.
- Pastor Tim to set a date this week for end of April/early May for a meeting with Pastor Greg, Pastor Jim, Karen Hustad and other active leaders at Resurrection at SB along with council to discuss unity as "one church, two locations."

- A new digital sign on 1<sup>st</sup> avenue is in process. Bob Kuhlman, Janet Singler, and Pastor Tim have been working on the proposal and cost. We will receive a memorial gift that covers about half of the total cost.
- Pastor Greg:  
With the Call Committee identified, we now take the next step in the process to Call the next Senior Pastor for Resurrection Lutheran Church. The next step is for the Church Council to communicate to the Call Committee on their responsibilities. Pastor Greg will work with the Call Committee to begin their work as a unified team leading them in faith sharing and the important step of getting to know each other as well as the way they need to function.
- Pastor Greg conducted a Zoom call with eight members who are excited to help the congregation explore what it means to live a generous life. They will help set a course for RLC that will not only deal with financial giving, but also encourage serving (volunteering).
- Pastor Greg continues to give thanks for the Council's leadership and the joy he sees in the people of Resurrection!

### Treasurer's Report

Fabian

The cash flow has been stable. CDC has had profit every month in 2021 and the outlook is positive.

Former members who moved back to Michigan sent a \$157,000 gift in March to pay down debt or a shortfall. A motion was made by **Fabian** and seconded by **Mary** to use half of the donation for a lump sum payment on principal and to keep the remaining amount in an account until November/December. At that time if the money is not needed to cover a financial shortfall, then use the remaining amount for another lump sum payment on principal. No discussion follows. All were in favor. Motion carries.

### COVID Protocol Report

Ron

General discussion of the current environment was discussed. Gov Ducey is no longer requiring a mask be worn in the schools; however, Pima County is continuing to require this. The requirements for HOA1 in Saddlebrooke are that effective May 1, masks are not required.

Motions were made for the main campus and Saddlebrooke:

For main campus, the motion was made **by XXX? and** seconded by **Lorene** that masks will be required until May 23 when school will be over. After May 23, masks will be optional but to please respect others who continue to wear masks. Ushers/greeter will continue to wear masks. All were in favor, motion carries.

For Saddlebrooke campus, the motion was made by **Bill**, seconded by **Fabian**, that Saddlebrooke will follow the guidelines recommended by HOA1 protocol, that masks are optional except for ushers and greeters. All were in favor, motion carries.

#### Staff Reports

Youth & Family	As received
Music & Worship	As received
Council Minutes – March 23, 2021	As received

Standing Committee Reports, HR, Property and Safe Campus Report, Communications	As received
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**J.T.** moves to approve all reports as received. **Bill** seconds. All were in favor. Motion carries.

#### **Old Business**

Mary discussed what has been happening with the communication committee. Kate is working on a new design for RCL website. She will be using Square Space for the website design. The committee met with Alyssa Galleon to discuss revising her research proposal to focus more on the research. She will send a revised proposal to the Communication Committee.

The Council retreat had been scheduled for May 8, 2021; however, there are some scheduling conflicts with this date. The retreat will now be on May 23 beginning at noon. Pastor Greg discussed the agenda for the retreat: understanding each other, the roles of the call pastors, the staff, the Council, and what can the Council do planning wise during the summer to get ready for the fall.

#### **New Business**

The Church Council will now begin meeting at 7:00 pm instead of 6:30.

The sign at the church was discussed as a donor had approached Pastor Tim about a memorial gift. The church sign is quite outdated and requires manually updating. With a new digitalized sign, the updates can be done by typing in the changes. The total cost of the sign is \$25,000 which includes the installation. It was brought up that currently the sign is somewhat blocked. This will be investigated. The donor said that he will contribute \$12000 towards the sign. Fabian discussed that there is a special outreach account which could cover the remaining portion. A motion was made Mary remaining costs of the sign to paid for from the special outreach account.

Closing Prayer

Pr. Greg

**Mark** moves to adjourn. **JT** seconds. All were in favor. Motion carries.

Meeting adjourned around 9:00 p.m.

Next Council meeting: May 18, 7:00 pm – Katie's Quarters.