

Resurrection Lutheran Church, Council Meeting Minutes

May 18, 7 pm 2021 – Katie's Qtrs.

Present: Stephanie Thompson (2022) President; Fabian Cordova (2023) Treasurer; Melanie Franz (2022) Secretary; Tim Bauer (2022); Mary Joviak (2021); Bill Smith (2023); J.T. Wagoner (2021); Pastor Tim Nybrotten; Pastor Greg Wenhold

Not present: Mark Andricopoulos; Ron Thames; Reagan Blanchard; Lorene Faulkner

Call to order; roll call

Stephanie

Opening Prayer

Pr. Tim

Praise/Reflections/Prayer Requests

All

-Mary appreciates all of the prayers and well-wishes while she was recovering from back injury
-Stephanie's nephew, Case, continues to do well. Praise for his continued progress (has a new prosthetic)

President's Report

Stephanie

Met in SB to talk with leaders there regarding and helping with Safer Campus initiative. Working with Pastor Pat Reed on the MSRP and adjusting as needed as the form is slightly outdated with contact info, with approval from co-chairs. We had a call committee meeting to get started on 5/11. Will have another meeting end of month. Synod is positive and ready to work with/for us through this process.

Pastor's Reports

Pr. Greg:

Staffing updates

- Continue to review new roles and open roles
- Pastoral care, SB sound tech
- Discussion about sources and where to place an ad/notice followed.

Mary moves to proceed with the three positions as presented by the pastors. **Tim B** seconds the motion. All were in favor, motion carries.

Pr. Tim:

Worship

As of May 23rd, all worship services at Oro Valley and SaddleBrooke will be indoors. We will potentially move one of the services back to the Memorial Plaza in the fall when it's cooler.

Worship services continue to be recorded on Thursday mornings. The service that was posted online for the weekend of 5/15 and 5/16 has 150 views. This recording will more than likely end when the Saturday 5 p.m. returns in the Fall.

PrimeTime

The return of PrimeTime on May 5th was a huge success as we celebrated Cinco De Mayo. The meal was catered by El Molinito and the entertainment was Bingo. This was a coming out of Covid19 party for many people with lose to 100 people in attendance.

SaddleBrooke

On Wednesday, May 5th Stephanie and I met with SaddleBrooke leaders. Attendees included: Pastor Vadis; Karen Hustad; Susan Tjossem and several active members at RLC – SB.

Three pressing matters discussed:

- A thank-you to Pastor Vadis and Pastor Caseman for stepping up during a time of transition. Both will be leaving for the Summer months but have agreed to return in the Fall.
- To assure SB that there is coverage for the summer worship schedule and pastoral care needs. Three pastors have agreed to lead worship and preach at SB: Pastor Rod Hutton, Pastor Denise Edwards and Pastor Roger Pierce.
- Stephanie shared an update on the call process for a new senior pastor at RLC.

One request that arose from the meeting was for better communication between the two locations.

Pastoral actions

Pastoral actions from May include: Confirmation service for eight eighth graders (5/2), a memorial service for Cathy Jackson (5/22), the baptism of Taylor Aronson (5/23), and a committal service for Rudy Poklar (5/26).

First communion class is scheduled for Sunday, June 6th, a new member's class on Sunday, June 13th. The grief class continues to meet on the 2nd and 4th Tuesdays of the month.

Synod Assembly

The Grand Canyon Synod Assembly will be held on June 11th and 12th. I, along with Marcia and Ken Rislov, will attend virtually.

Safer Campus Committee

The Safer Campus Committee met twice in May. Their aim is to form a 15-member volunteer security team called "ChurchWatch" who would be spread over all the services, with a goal "to provide a safe and peaceful campus by observing and reporting suspicious activity or emergency situations observed during church services." Attendees to this meeting were Pastor Greg, Stephanie Thompson, John Ivanhoff, Don Thurmond, Charlie Lentner and myself.

Staffing

A staff event is planned for June 10 at Top Golf to thank the staff for all of their efforts and persistence over this past Covid craziness year.

Treasurer's Report

Fabian

Many good things are happening. Our financial situation: P&L for church (not CDC) there's about \$75K in net income currently. We've had about a \$3,000 loss for the year if we don't count one of the major gifts. That \$75K of net income excludes the PPP fund assistance.

We had \$127K giving for April, which was the highest April since 2018. March was the lowest since 2018. Still having peaks and valleys and we're continuing to be aware of the budget. Though we are cautionary, there is nothing to be overly concerned about in terms of where we are now and our outlook. We're in a good position to use our funds wisely with a lot of thought behind what we want to achieve. No real worry for financial troubles at this point. Our balance sheet at the end of April was 800,000 in cash available

CDC through April is at break even and holding strong. Should have over 100 kids in the Fall when the kids come back.

All continues to be stable and strong.

COVID Protocol Report

CDC's latest news has us back in-person without a mask.

SaddleBrooke Report

Bill

There were 123 people last Sunday which was a great turnout. HOA1 was in conversation about increasing seating area. Back to regular communion which was very well received. Summer Pastor Pulpit supply is ready to go.

Communications Task Force

Mary

Really haven't done anything new past the call committee. The wi-fi project continues and the recommended company is working on gathering feedback about issues and pain points we are having. Mary is aiming to get this to Janet and Don this week. We've hired two women to do research on how to improve our social networking and brand. They will report back at the end of June. Oro Valley needs to have the sign in it's complete form (graphic) before it is approved.

Staff Reports

Youth & Family

As received

Music & Worship

As received

Council Minutes, April 20, 2021

As received

Standing Committee reports: Property & Safe Campus report, Communications
Pastors' report, Treasurer's report, Staff reports as outlined above and April 2021 minutes

Fabian/Bill moves to accept reports as received. **JT** seconds the motion. All were in favor, motion carries.

Old Business

HR Committee – new members were recommended (who live in SB) by John Robish. Depending on what we decide to do with this committee, these are two who we will look to join and fill vacancies.

Council retreat initially scheduled for May 23 — the agenda is to discuss overarching staff and where we are headed. We will postpone this. Fabian to create and send out Doodle Poll regarding what new date will work for all.

Closing prayer

Pr. Greg

Mary moves to close the meeting. **JT** seconds the motion. All were in favor, meeting is adjourned.

Adjourn meeting

Stephanie

Meeting adjourned at 8:40 pm

Next council meeting is on the calendar for June 15th at 7pm in Katie's Qtrs.