

Resurrection Lutheran Church, Council Meeting minutes – June 15, 7:00 p.m. 2021 in Katie's Qtrs.

Council members present: Stephanie Thompson (2022) President; Ron Thames (2023) Vice President; Fabian Cordova (2023) Treasurer; Tim Bauer (2022); Lorene Faulkner (2021); Bill Smith (2023); J.T. Wagoner (2021);, Reagan Blanchard; Pastor Tim Nybrotten; Pastor Jackie Bloom

Guest present: Congregational Member Joe Martin

Not in attendance: Melanie Franz (2022) Secretary; Pastor Greg Wenhold; Mark Andricopoulos; Mary Joviak (2021);

Call to order; roll call	Stephanie
Opening Prayer	Pastor Tim
Praise/Reflections/Prayer Requests	All
-Council: Tim B for his health; Lorene for her daughter. Thank you to the Pastors for their leadership in this last year.	

<u>President's Report</u>	Stephanie
---------------------------	-----------

Stephanie updated council on the call committee status. The call committee chair and secretary have been selected. The committee will be meeting with Pastor Reed to discuss interview structures and what is involved. Pastor Reed will be coming to Resurrection for this meeting.

Stephanie will be trying to write more articles in the Vision.

Stephanie said that there is discussion regarding the custodial staff position opening.

<u>Pastor's Reports</u>	Pr.Tim/Pr. Greg
-------------------------	-----------------

- A new digital sign on 1st avenue is in process. Oro Valley will not allow the sign to be moved. The sign will not be installed until the church has a new logo. Kate Zimmerman is working on a new logo. There have been some additional memorial gifts given towards the sign.
- Pastor Greg will be meeting with the staff for reviews and conversation.
- Vacation Bible School is soon coming up and additional help is still needed.
- Pastor Tim briefly discussed the 'safer campus' committee. There will be 2 people designated per service to stay aware of the surroundings.

Pastor's Report	Pastor Jackie
-----------------	---------------

- She has been very busy with pastoral care with phone calls, home visits with communion and sending cards.

- Pastor Jackie reported on the “Care in Prayer” program she is starting. This program is designed to help people learn to pray with others. 5 people will be starting this program. Once they complete the 1 week/75 minute for 4 weeks program, she is hoping that they can then create new groups for prayer.
- Pastor Jackie is finding out about the origin of the prayer path and the labyrinth with the hopes of developing prayer through these means.
- Pastor Jackie is working with 2 leaders from the Life Group committee to locate all the members and friends of RLC. She is thinking of using push pins on enlarged maps. Tim Bauer mentioned that there should be a ‘density’ software program that could help with this. It might be possible to upload the Servant Keeper database with the addresses. Pastor Jackie was going to look into this. This density map can then be used to create geographic clusters of people for prayer groups and sermon discussion groups.
- Pastor Jackie and Pastor Tim are trying to find a physical space in the Outreach Center for a permanent chapel/prayer room which will offer privacy.
- Pastor Jackie’s upcoming plans are to connect with a group of willing people to assist with home visits; another group to assist with sending out cards such as get-well cards, sympathy cards. She is also going to encourage more people to engage with worship assistance.

Treasurer’s Report

Fabian

The cash flow has been stable. The building account is strong.

Staff Reports

Youth & Family	As received
Music & Worship	As received
Standing Committee Reports, HR, Property and Safe Campus Report, Communications	As received

The motion was made and carried to accept all the staff reports.

Old Business: Fabian was asked for an update on sending out an email regarding dates for the council retreat. He will be sending out soon.

New Business: Lorene asked about the status of existing committees and groups since COVID. It is thought that some of the committees may not be fully staffed. Lorene and Stephanie plan to get together to outline an action plan and contact list for getting committee updates.

Lorene discussed the communication task force status. An article on the digital sign is on hold until the new logo is designed and approved. A get to know your staff members and council members section is planned. The format will be Questions/Answers. It was also suggested that articles on the CDC be included.

Questions and concerns were addressed with the guest.

Closing Prayer

Pr. Jackie

The motion was made and carried to adjourn the meeting.
Meeting adjourned around 8:30 p.m.

Next Council meeting: July 20, 7:00 pm – Katie's Quarters.