

## Resurrection Lutheran Church Council Meeting via Zoom, December 28, 2020

Council members in attendance: Stephanie Thompson (2022) President; Mary Joviak (2021) Vice President; Fabian Cordova (2023) Treasurer; Melanie Franz (2022) Secretary; Tim Bauer (2022); Lorene Faulkner (2021); Steve Poage (2020); Bill Smith (2023); Ron Thames (2023); Pastor Tim Nybrotten; Pastor Greg Wenhold, Pastor Wayne Viereck. Not present: J.T. Wagoner (2021)

Meeting called to order at 7:02 p.m. Stephanie

Opening Prayer Pastor Greg

Urgent meeting called to discuss action regarding in-person worship at both campuses.

Opening discussion points:

- The numbers of COVID positive cases are going up in all counties in the surrounding area
- Many local schools have opted to switch back to remote
- The SaddleBrooke community numbers and current practice both within the HOA and the worship space.
- Concerns over staff safety
- Oro Valley has other options to gather for worship (outdoors, for example); whereas SaddleBrooke does not
- SaddleBrooke's demographic

**Fabian** moves for council to treat decisions regarding closure of worship for the two campuses separately. **Ron** seconds.

6 vote yea; 2 vote nay. **Motion carries**

**Ron** moves to continue suspended indoor worship and group activities at the Oro Valley campus with council continuing to monitor through mid-January. **Steve** seconds. All were in favor. **Motion carries.**

**Bill** moves to continue in-person, indoor services with monitoring at SaddleBrooke. **Mary** seconds.

Discussion follows regarding who will monitor the numbers, reaching out to members who have recently traveled to not attend, and the thought of a 2-week suspension was presented. 5 vote yea; 3 vote nay. **Motion carries.**

**Stephanie** to put together a draft of communication tonight to be shared via an ACE email tomorrow. All council members are to review before noon on 12/29/20.

Pastor Tim closes meeting in prayer at 8 p.m.