

## Resurrection Lutheran Church

### Council meeting, July 21, 2020 at 6 pm via Zoom

Council members: Carolyn Nichols (2021) President, Stephanie Thompson (2022) Vice President, Fabian Cordova (2020) Treasurer, Melanie Franz (2022) Secretary, Tim Bauer (2022), Mary Joviak (2020), Steve Poage (2020), Bill Smith (2020), Ron Thames (2020) and Pastor Tim Nybroten.

Special Guests: Bishop Deborah Hutterer, Bob Asbell (Chair of Finance Committee)

- Call to Order—roll call Carolyn
- Opening Prayer Bishop Deborah Hutterer ([\*Every Morning New\*](#), Herbert W Chilstrom & E Corinne Chilstrom)
- Introduction of Guests Carolyn
- Praise/Reflections/Prayer Requests All
- Discussion of Senior Interim Pastor position  
After a lengthy discussion by all, Mary moved to postpone the decision regarding the Senior Interim Pastor position being filled until we are back up and open. Tim B. seconded. All were in favor.
- Closing Prayer Bishop Hutterer
- Adjourn Meeting Carolyn

Meeting adjourned by 8 p.m.

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## Resurrection Lutheran Church

### Special council meeting, July 24, 2020 at 6 pm via Zoom

Council members in attendance: Stephanie Thompson (2022) Vice President, Fabian Cordova (2020) Treasurer, Melanie Franz (2022) Secretary, Tim Bauer (2022), Mary Joviak (2020), Steve Poage (2020), Ron Thames (2020) and Pastor Tim Nybroten.

A special council meeting was called to establish leadership after Carolyn Nichols stepped down.

Fabian moved to nominate Stephanie Thompson for president and Mary seconded. All were in favor.

We will plan to fill the VP position at a later date.

The next scheduled council meeting is set for Wednesday, July 29 at 6:30 in Katie's Quarters to finish discussions on:

#### 1. New Business

- ⇒ Review of policy for memorial services during COVID-19 pandemic protocols
- ⇒ Review of rental policy in regard to COVID-19 pandemic protocols
- ⇒ Review of the financial survey mailing and results to date.
- ⇒ Start looking at Nominating Committee—composition and tasks

#### 2. Old Business

- ⇒ Review of HR Committee's study/analysis and policies
- ⇒ Review of All Church Video communications
- ⇒ Update on the MMTF

