

Resurrection Lutheran Church

Church Council Minutes

October 22, 2019

Present: Judy Stanard (2020) President, John Eichinger (2021) Vice President; Craig Barker (2021) Treasurer, Steve Poage (2020), Marilyn Bradley (2021), Rick Wall (2019), Al Jensen, Senior Pastor and Tim Nybrotten, Evangelism Pastor.

Absent: Laura Lentner (2019), Secretary, Warren Burda (2019), and Jon Robisch (2021)

1. The meeting was called to order at 7:00 pm by president, Judy Stanard. Roll call was taken of members.
2. Opening prayer was given by Pastor Al.
3. Praise/ Reflections/Prayer Requests by members
4. Senior Pastor's Report

a.) Wednesday Evening Worship

Wednesday Evening Worship was not offered throughout the summer due to low attendance. Services were started again on September 4 . There has been no increase in attendance. Pastor Al proposed that these Services be offered through the end of 2019 to complete the 12 Spiritual Steps, to celebrate a Thanksgiving Eve Service and prepare for Christmas with three mid-week Advent Services. He would like to consider having only mid-week Lenten services, a Thanksgiving Eve Service and three mid-week Advent Services for 2020. A motion was made by John Eichinger to adopt this proposal and seconded by Rick Wall. The motion was passed.

b.) Social Ministries – Lots of positives. Jerry Olson is a great leader.

c.) Generosity Team – We welcomed three new members to the team. They are currently establishing the wording for the 2020 pledge cards.

d.) Adult Confirmation Class – Participation was beyond lacking. Zero attended the class. It may be offered again sometime in the future.

e.) 2020 Budget Prep – Blessing on you as you deliberate with a prayerful and benevolent heart.

5. Evangelism Pastor's Report

- a.) Fall Festival – The Festival will be held at Resurrection OV on October 26 from 5:30 to 8:00. The Rez staff has stepped up their involvement and organization. We are hoping these efforts will result in more attendees and a fun-filled evening.
- b.) Prime Time Wednesdays kicked off the 2019-2020 season with a wonderful fall meal and outstanding musical entertainment. Special thanks to Lee Carruthers and Jon Robisch for all their efforts making this kick-off a huge success.
- c.) Life Groups - Several new Life Groups launching in November.
- d.) Wellness Committee getting started. Will have a report next month.
- e.) Saying "Godspeed" to Pastor Randy was especially difficult.

6. Treasurer's Report

- a.) A special thank you to Pat O'Connor who prepared the Budget. A narrative report will accompany it next month. Also, thanks to Janet who prepared a comprehensive monthly budget.
- b.) The Church is going to receive \$42,000 from an IRA. The council approved creating The RLC Endowment Fund to accept these monies. We are working with Bank of America to release these monies.
- c.) The current principal balance of our loan at October 18, 2019 is \$1,369,916.03.
- d.) We will recommend a principal-only mortgage payment in December of \$50,000 to \$75,000.
- e.) I am working with Janet to identify individuals giving to third parties through the Church.

7. Staff Reports

MINISTER OF MUSIC AND THE ARTS TO ADULTS - Tanya Elias

- a.) The choirs will present with the handbells on Christ the King Sunday.
- b.) Some of the music staff, with the help of Glenn Paulson, are working to put together several performances for the Fall Festival on October 26th.
- c.) The Taize ensemble resumed earlier this month as music for the Saturday Healing Worship Service.

CHILDREN & FAMILY MINISTRIES – GOD SQUAD

- a.) SPARK is in need of teachers.

- b.) Confirmation – B.L.A.S.T. – Has received registrations for 10 new “kiddos”.
- c.) HOLY GROUNDS – This ministry is going well. Still in need of 4 more helpers.

8. Council Minutes – September 17, 2019 – as received

9. Rick Wall moved to approve the Pastors’, Treasurer’s and Staff Reports and the September 17, 2019 Council Minutes as received. John Eichinger seconded. Motion approved.

10. STANDING COMMITTEE REPORTS

WORSHIP

Oro Valley – nothing to report

SaddleBrooke – Marilyn Reported they are back on winter schedule of two services per Sunday. Attendance appears somewhat diminished but thinks this may be due to late arrival of snow birds and fall vacations. Soul Sisters first luncheon was well attended thanks to Karen Hustad’s hard work. We are searching for someone to write publicity articles for our neighborhood newspapers. Dave Stanard leaves us with huge shoes to fill. He has cheerfully done this job for a long time and deserves a rest.

HOSPITALITY - Pastor Tim filled in for Jon Robisch saying new ideas are forthcoming.

Property Report from Steve Poage

- a.) Attack on “Dust Lions” rather than “Dust Bunnies” is under way.
- b.) Roof Leak over the piano is being attended to.
- c.) Controls on the oven in the kitchens are being fixed.
- d.) Boy Scouts are placing decorative rock in locations on campus.
- e.) Problem with Solar H2O inverters – Manufacturer does not have the necessary parts to repair our unit. On-going headache. Needs to talk to Don.
- f.) On November 2, at 9:00 am, there will be a training session for staff, council members, greeters and ushers regarding Safer Campus.

GENEROSITY

Report from John Eichinger says “Time and Talent” needs an update from Pastor Al.

DISCIPLESHIP

- a.) Life Groups Fall Kick-Off will be 10/27/19

b.) Wellness Committee

c.) Youth-Family – Nothing to report

d.) Nominating Committee - Pastor Al thanks the committee for all their hard work last month..

12. NEW BUSINESS

a.) Rick Wall offered to park his trailer in SW corner of the parking lot for parish use. He also arranged a “Hold Harmless” agreement to protect the Church from any liability.

b.) Pastor Tim said shirts would be made available for the Ministry Fair with the RLC logo on them.

c.) The Interview Committee has set up interviews with five candidates for the position of Director of Parish Operations

13. OLD BUSINESS

14. CLOSING PRAYER by Pastor Tim

15. ADJOURN MEEETING – John Eichinger moved that we adjourn our meeting. The motion was seconded by Steve Poage. Meeting was adjourned at 8:30 pm.

16. NEXT COUNCIL MEETING will be on Tuesday, November 19, 2019 at 7:00 pm in the Music Room.

Council Meeting Minutes respectfully submitted by Marilyn Bradley in the absence of Laura Lentner.

