

Resurrection Lutheran Church
Church Council Minutes
July 16, 2019

Present: Judy Stanard (2020) President, Lee Reusch (2020) Treasurer, Marilyn Bradley (2021), Warren Burda (2019), Steve Poage (2020), Jon Robisch (2021), Rick Wall(2019), Senior Pastor Al Jensen, Executive Pastor Randy Winsand

Absent: John Eichinger (2021) Vice-President, Laura Lentner (2019) Secretary, Evangelism Pastor Tim Nybrotten

Guests: Craig Barker, Pat O'Connor

1. The meeting was called to order at 7:00 p.m. by President, Judy Stanard. Roll call of members present was by introduction of each member to our guests.
2. Pastor Al opened the meeting with prayer.
3. Praise/Reflection/Prayer Requests: Marilyn suggested that we all remember Pastor Tim's family as they deal with major health issues.
4. Pat O'Connor presented a comprehensive report of the Accounting/Organizational Maturity Project. Plan the Work and Work the Plan is the outline for the project. He gave specifics as to the processes and procedure that are being put into place.
5. Senior Pastor's Report: Pastor Al distributed names of new members and asked council members to contact them by phone with a message of welcome and connection. He discussed the Adult Education Program for fall (2019), and winter (2020). Dr. Rod Hutton, a Saddle Brooke resident, will be joining the team of Oro Valley and SaddleBrooke pastors as facilitators for the study.
6. Executive Pastor's Report: Pastor Randy has been examining ways to stretch our church's comfort zone so that we may increase our effectiveness in sharing the Gospel.
7. Evangelism Pastor's Report: Pastor Tim's report reminded us that we help our congregation by living out our mission statement "*Called by God's Spirit, we are to be the presence of Christ in our daily lives so that others will follow Him.*"
8. Treasurer's Report: Lee reported the status of the work of the Finance Committee as it relates to the monthly reporting and audit corrections being completed by Katie and Pat.

9. Staff Reports

Minister of Music – Tanya reports that she is working to schedule the music for September through December. She will be attending a worship music conference in Tahoe.

Children & Family Ministries: - Brenda O'Connor and Janitzy Spencer are preparing for Rally Day on August 18th. Brenda is preparing for Summer BLAST, a camp for incoming Middle School students and will be held July 22nd through July 26th.

Council Minutes – June 18, 2019 were read and reviewed.

Warren moved to approve the Pastors' reports, the Staff reports, and the June 18, 2019 minutes. Second was made by Rick. Motion passed.

10. Standing Committee Reports:

Worship

SaddleBrooke : Marilyn reported that there is no significant news or changes at SaddleBrooke.

Hospitality

Fellowship: Jon reported that Prime Time is a very successful program and they are planning on enriching the program accordingly

Property: Steve reported that repair work has been done to hallways and walls. Fire extinguishers have been inspected and filled as needed. Outside landscaping and clean up continues.

Safer Campus: Evacuation maps have been mounted near exit doors and under door locking bars have been mounted in safe rooms where needed. Bleeding control kits have been mounted in the Worship Center and the Outreach building.

Generosity

Finance: Lee recapped the Financial Reports as submitted. The reports reflect the hard work done by Katie and Pat in completing reconciling, corrections and establishing procedures and processes for the future.

Endowment: The discussion was regarding moving the final \$4,000 in Endowment funds from MIF to BMO Harris, the institution where the bulk of the Endowment funds are located. There will be a \$60 penalty for moving it before the maturity date. We will await the decision of the Endowment Committee for further action.

Discipleship

Life Groups: Warren reported that Life Groups has a new website.

Youth and Family: Rick praised Benda and Janitzky for the great work they are doing with the youth.

11. New Business:

Lee Reusch offered his resignation from his role as Treasurer. He feels that his age and the growth and changes of the Church dictate that it is time for somebody else to take over the position. We are extremely thankful for his years of extraordinary and faithful service. Warren moved to accept his resignation with regret. Second was made by Jon. Motion passed.

Our guest, Craig Barker, was introduced as the candidate to fill the now vacant position of Treasurer. His biography was presented and he was available for questions. After a short time of discussion, Craig left the meeting. Rick moved to appoint Craig Barker as the new Treasurer. The second to the motion was made by Warren. Motion passed.

The Finance Committee recommended that we reschedule the October 15, 2019 Council meeting by one week to October 22, 2019. The Finance Committee meets the Monday before the Council meeting to approve the monthly financial reports. Due to the way the dates fall, the Finance Committee would be required to meet before there is adequate time to reconcile and prepare month end financial reports. Warren moved to change the date of the Council meeting to October 22, 2019. Second was made by Steve. Motion passed.

The Finance Committee recommended, at the request of Katie Maxwell, that the interest from the Endowment Fund that is currently in an account at Chase Bank be transferred to a money market account at BMO Harris. This would place the endowment fund and interest in one place to provide easier tracking and oversight. The amount to be transferred is \$5,077. Warren moved to make the transfer as stated. Jon provided the second. Motion passed.

12. Old Business – None

13. The closing prayer was offered by Pastor Randy.

14. A motion was made to adjourn the meeting by Warren and seconded by Lee. Motion passed. Meeting adjourned at 8:40 p.m.

15. Next Council Meeting – Tuesday, August 20, 2019 at 7:00 p.m. in the Music Room.

Respectfully submitted by Marilyn Bradley in the absence of Laura Lentner.

