

**RESURRECTION LUTHERAN CHURCH  
CONGREGATION COUNCIL MEETING  
Tuesday, August 16, 2016  
MINUTES**

President Don Thurmond called the meeting to order at 7:00 p.m.

2016 Council members present were Don Thurmond (2018), Pat O'Connor (2016), Lee Ruesch (2017), Kristy Keating (2016), Jeff Kraus (2016), Dyann Roller (2017), Sarah Andricopoulos (2018), Pat Webb (2018), Senior Pastor Al Jensen, Pastor of Outreach Randy Winsand.

Pastor Randy provided an opening prayer.

Community Building - meeting participants shared prayer concerns and joys with one another.

Pastor Al offered devotions. Devotions were from "The Parish Paper – What keeps congregations from implementing new ideas", September 2016, by Cynthia Woolever. We discussed 12 reasons why individuals and organizations struggle with change. RLC does a good job of implementing change, knowing that having a going in position is a key with the intention of measuring and improving (e.g. ministries) along the way. Per the author, "Do not go where the path may lead, go instead where there is no path and leave a trail".

The Senior Pastor's monthly report was received electronically and at the meeting. Pastor Al mentioned that Visioning activities for 2017 continue and will be discussed in September's Council meeting. Council members took a few minutes to reach out to newest members.

The Pastor of Outreach's monthly report was received electronically and at the meeting. Pastor Randy mentioned his recently completed training program. We will discuss more details in next month's Council meeting. Currently scheduled SB Cottage meetings will be wrapping up this month.

The Treasurer's Report was received. Lee Ruesch reviewed the report. Financially, our financial position continues to be positive due to congregation generosity, very good operating expense control, and realizing Solar credits (no power purchased from TEP). Lee indicated that RLC is in a good cash flow position.

The monthly CDC report by Chris Justesen was received electronically and at the meeting. The CDC is full in all programs for fall and fully staffed. Teacher blessing scheduled for 9/18 at the 9:15 service.

The monthly Children & Family Ministries report by Janitzzy Spencer and Brenda O'Connor was received electronically and at the meeting. New Sunday school program/schedule has begun. Confirmation plan is devised.

The monthly High School Youth Ministry report by Jason Benedict was received electronically and at the meeting. HS Mission trip was an amazing experience for all participants.

The monthly Minister of Music and the Arts to Adults report by Tanya Elias-Graf was received electronically and at the meeting. Planning for numerous Music and Arts activities are in progress. Tanya attended two workshops in July/August. A new piano has been purchased and in use in the sanctuary.

## RLC COUNCIL MEETING MINUTES, 08-16-16

Minutes of the July 19, 2016 Council meeting were distributed electronically and at the meeting.

Kristy Keating made a motion to accept the Reports and the July 19, 2016 Council meeting minutes. Dyann Roller seconded the motion. The motion carried and the Reports and the July 19, 2016 Council meeting minutes were accepted.

### COMMITTEE REPORTS:

- Pastor Randy – Social Ministries Committee-
  - Primavera scheduling in progress.
  - Social Ministries approved the new brochure design – to be printed soon for distribution.
  - Food drive for ICS is close to goal.
  
- Sarah Andricopoulos – Fellowship Committee –
  - Charter has revisions. Sarah will forward to HR (Pam B.) for review/feedback. Will present at next Council meeting for approval
  - Team is brainstorming on upcoming activities
  
- Jeff Krause/Don Thurmond – Memorial Plaza
  - Stained Glass has been installed. Remaining items being addressed. Sails targeted to be completed by end of October. Target is to finish the project in November.
  
- Pat Webb – SaddleBrooke Committee –
  - Averaging 91/week (last 4 weeks). Will resume two services in October.
  - Social Potluck party scheduled for 8/23 – HOA #1 – 60 signed up!
  - Soul Sisters continue to meet (3<sup>rd</sup> Thursdays). Nice article by Patty Elliott.
  - Cottage Meetings wrapping up and will resume in the fall.
  
- Don Thurmond – Property Committee –
  - Have obtained quote to repair all currently identified leaks (non-roof). Approved to move ahead with fixes. Mike is obtaining bids for a new shampooer. High School room has been repainted and thoroughly cleaned.

### OLD BUSINESS:

- Lee Ruesch – Stewardship Committee document:
  - An initial communication regarding the change in Capital Campaign approach was reviewed. Council requests review of pledge cards (next month's Council meeting). Meeting next week.
  
- Pat O'Connor - New Ways of Giving Committee update:
  - Reviewed minutes/agenda. Meeting next week.
  
- Lee Ruesch – Key Objectives wording
  - Discussed ways to communicate (e.g. The Vision, Forums, etc.) and evaluate. Small group will meet again to strategize on the Objectives and next steps

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- Don Thurmond – New Piano
  - Old pianos were removed. Functioning piano moved from Sanctuary to music room. New Piano is in the Sanctuary.
  - Reviewed current balances for the piano: \$6,460 donated already, outstanding amount is \$20,024. Payment plan in place, due by 12/1/16.
  
- Pastor Al – Small Group Team Charter
  - Reviewed the Small Group Team Charter document. Connie Burda will be coordinating. Discussed the need for a budgeted Expense line item for this group.
  - Sarah Andricopoulos made a motion to approve the Small Group Team Charter. Kristy Keating seconded the motion. Upon a unanimous vote the motion carried and the Small Group Team Charter was approved.

**Other OLD or NEW BUSINESS discussions or concerns:**

- Scholarship Committee – all members have resigned from that committee.

Positive reflections on RLC Mission and Ministry were presented.

Pastor Al provided a closing prayer.

Jeff Krause moved to adjourn the meeting. Dyann Roller seconded the motion. The meeting was adjourned by President Don Thurmond at 8:43 p.m.

Respectfully Submitted,  
Pat O'Connor, Secretary