

**RESURRECTION LUTHERAN CHURCH
CONGREGATION COUNCIL MEETING
Tuesday, October 18, 2016
MINUTES**

President Don Thurmond called the meeting to order at 7:03 p.m.

2016 Council members present were Don Thurmond (2018), Judy Stanard (2017), Pat O'Connor (2016), Lee Ruesch (2017), Jeff Kraus (2016), Dyann Roller (2017), Sarah Andricopoulos (2018), Pat Webb (2018), Senior Pastor Al Jensen.

Pastor Al provided an opening prayer.

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

Pastor Al offered devotions. Devotions were from "Ask, Thank, Tell" by Charles R. Lane. We discussed differences between Membership and Discipleship. Stewardship focus should be on personal relationship with God and not focus on dollars (e.g. budgets, mortgage, etc.) – give as God has provided. RLC leadership strives for Discipleship and not Membership for our congregation.

The Senior Pastor's monthly report was received electronically and at the meeting. Pastor Al mentioned the upcoming "Vision 2017" Forums and recent trends surrounding attendance and offerings. A Council Retreat is scheduled for November 10-11.

The Pastor of Outreach's monthly report was received electronically and at the meeting. Pastor Randy's report provided insight regarding stewardship.

The Treasurer's Report was received. Lee Ruesch reviewed the report. Financially, our financial position continues to be positive due to congregation giving, excellent operating expense control, and realizing Solar credits (no power purchased from TEP). Broken solar data recording device has been replaced. 3-year Operating income trend chart reviewed.

The monthly Children & Family Ministries report by Janitzzy Spencer and Brenda O'Connor was received electronically and at the meeting. Sunday school is going well for all age groups. Confirmation Fellowship and Family Fellowship events scheduled.

The monthly Minister of Music and the Arts to Adults report by Tanya Elias-Graf was received electronically and at the meeting. Plans for choirs continue, Soul Swingers made debut, and Advent drama series to be presented in Wednesday evening Advent worship services, amongst other activities.

Minutes of the September 20, 2016 Council meeting were distributed electronically and at the meeting.

Jeff Krause made a motion to accept the Senior Pastor's Report, Outreach Pastor's Report, Treasurer's Report, Staff Reports and the September 20, 2016 Council meeting minutes. Dyann Roller seconded the motion. The motion unanimously carried and the Reports and September 20, 2016 Council meeting minutes were accepted.

RLC COUNCIL MEETING MINUTES, 10-18-16

COMMITTEE REPORTS:

- Don Thurmond – Social Ministries Committee – via submitted minutes
 - Update on Lutheran World Relief School Kits
 - Upcoming events – Food Drive, breakfast, etc.
- Sarah Andricopoulos – Fellowship Committee –
 - Update on upcoming events – Fall Festival, Christmas Dinner, etc.
- Dyann Roller – Art by Heart Committee –
 - Update on events – bench completed, Craft/Art fair, etc.
- Pat Webb – SaddleBrooke Committee –
 - Attendance review; shared recent articles by Patty Elliott and David Stanard
 - Update on events – Patio parties, Soul Sisters luncheon
- Don Thurmond – Memorial Plaza and Property Committee
 - Remaining Plaza expenses/payments reviewed. Discussed remaining items needing to be addressed prior to obtaining Certification of Occupancy. Additional in-plaza landscaping and cross installation has been completed.
 - Running water issues have been addressed; Cleanup work party held last weekend.

OLD BUSINESS:

- Pat O'Connor - New Ways of Giving Committee update:
 - Research has been completed. Recommendations Report being finalized for submittal to Finance Committee.
- Pastor Al – Key Objectives update:
 - To be discussed in detail during Council Retreat.
- Don Thurmond – Nominating Committee update:
 - Results reviewed. Three people on ballot for Council; Six people on ballot for Nominating Committee, Four people on ballot for Synod Assembly representatives and Two people currently identified for alternates.
- Pastor Al – Selection of Evangelism Pastor Call Team update:
 - Six individuals have been recommended for the call team: Kristy Keating (Chair), Judy Stanard, Patty Elliott, Carolyn Nichols, Pastor Roy Guinn, and Don Thurmond.
 - Dyann Roller made a motion to accept the recommended list of individuals to become our Evangelism Pastor Call Team. Jeff Kraus seconded the motion. The motion unanimously carried and the recommended Evangelism Pastor Call Team has been approved
- Vision 2017 update:
 - To be discussed in detail during Council Retreat.

RLC COUNCIL MEETING MINUTES, 10-18-16

NEW BUSINESS:

- Don Thurmond - Standing Resolution B5, RLCDC By-Laws:
 - Proposed Language to be added in Section B. Finance: “The RLCDC Board may recommend to the Finance Committee and the Council, allocation of funds from RLCDC operations to a cause the Board may select. All such recommendations must be approved by the Council prior to their implementation.” This is for additional financial authority checks and balances.
 - Jeff Krause made a motion to accept the proposed language be added to Standing Resolution B5, RLCDC By-Laws. Dyann Roller seconded the motion. The motion unanimously carried and the proposed Language has been approved to be added to Standing Resolution B5, RLCDC By-Laws.

- Don Thurmond – Standing Resolution A11, RLC Property Committee Charter:
 - Proposed Language updates reviewed for Section B – Composition of the Committee. Reviewed recommended removal of language desiring specific experience requirements to become a committee member and appointment.
 - Jeff Krause made a motion to accept the recommended language modification to Standing Resolution A11, RLC Property Committee Charter. Dyann Roller seconded the motion. The motion unanimously carried and the recommended Language modification to Standing Resolution A11, RLC Property Committee Charter has been approved.

- Pastor Al – 2017 Financial Guide (Budget):
 - To be discussed more during Council Retreat, as necessary. Council members asked to review and bring questions/concerns to the retreat.

- Don Thurmond – Roofing quotes recommendation
 - Reviewed proposals from Sam’s Roofing for roof repairs/maintenance to the Gym Roof (\$7,125) and the Worship Center Roof (\$28,485). If approved, work will be targeted for completion by end of year.
 - Sarah Andricopoulos made a motion to accept the proposals for roof repairs/maintenance for the Gym Roof and Worship Center Roof. Judy Stanard seconded the motion. The motion unanimously carried and acceptance of the proposals for the roof repairs for the Gym Roof and Worship Center Roof has been approved. Work to be scheduled.
 - Obtaining quotes for Parking Lot sealing.

Other OLD or NEW BUSINESS discussions or concerns:

- None at this time

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 9:19 p.m.

Respectfully Submitted,
Pat O’Connor, Secretary