

Resurrection Lutheran Church

Council Meeting

Tuesday, October 17, 2017

Present: Don Thurmond (2018) President; Judy Stanard (2017) VP; Laura Lentner (2019) Secretary; Lee Ruesch (2017) Treasurer; Dyann Roller (2017); Sarah Andricopoulos (2018); Gary Zellinger (2018); Warren Burda (2019); Senior Pastor Al Jensen; Executive Pastor Randy Winsand; Evangelism Pastor Tim Nybroten.

Absent: Rick Wall (2019)

1. The meeting was called to order at 7:00 p.m. by President, Don Thurmond, roll call was taken of all attending members.
2. Opening Prayer by Pastor Randy
3. Call and Welcome New Members—each council member called a new member of RLC to welcome them to the congregation.
4. Community Building—each council member shared something special or important that they experienced this past month in their life.
5. Senior Pastor's Report—January Annual Meeting: Pastor Al would like more depth, time for discussion of ministries, help share the vision of the coming year and the importance of current and future ministries in addition to the voting for the budget. He also suggested that we have a potluck at noon and the meeting at 1:00p.m. hoping to bring more members to participate.
6. Executive Pastor's report—Randy has been spending a lot of time working on the budget this past month.
7. Evangelism pastor's report—Tim has been working to improve welcome and hospitality for members and visitors. Prime Time is off to a good start with 100 people the first week.
8. Treasurer's Report—Little change in the cash flow, we are 3.6% ahead of 2016, aiming for 4%. We have saved over \$10,000 in solar savings YTD.
9. Staff Reports:
 - Music: Ready for Reformation Sunday with special music.
Preparing for Christmas cantata
 - Youth and Family: Pastors Tim and Al have been teaching confirmation this past month, 10-15 people are attending The Story book study Sunday morning with Sarah Andricopoulos leading.
10. Approval of September 19, 2017 Council Minutes, Senior Pastors report, Evangelism Pastor's report, Executive Pastor's report and all staff reports. Warren moved we approve the above, Dyann seconded, motion carried.
11. Standing Committee Reports:
 - Pastor Randy: Social Ministries—Food Drive coming up for ICS, Marana & Impact Food Banks. Three people on committee will be replaced in 2018; Sister Jose is a new ministry which RLC will be making a monthly monetary donation to starting in 2018; YOTO, rather than doing periodic drives, they will be in benevolence budget; Feed My Starving Children 1/2 will

be budgeted from general fund and 1/2 gifted. Social Ministry is talking about changing the processes of benevolence rather than doing drives put into the general budget and doing monthly gifts. They will be educating the congregation through power points prior to worship.

Stewardship-has been putting together a letter and pledge card for the congregants for the 2018 drive.

Sarah: Fellowship-met Oct 4, focus on Fall Festival October 21, 2017. They have been working hard on Prime Time Wednesdays.

Lee: Endowment-nothing to report.

Warren: Wellness-no written report.

Rick: CDC-Rick absent, no written report submitted. The CDC lost 13 students with the ending of the GAP program. There is more competition in preschools in the area and a few families have moved to other programs, a few have returned because they found the RLC CDC more to their liking.

Art By Heart-Treasurer's report submitted, they are a self sustaining program.

Dyann: HR-no report

Gary: Saddlebrook-Worship is back in the Vermillion Room after 5 weeks being displaced due to a refinishing project. Three articles about RLC were in the SaddleBrook newspapers, copies were shared. Snow birds are returning and attendance is rising.

Don: Finance-their focus is on paying down the mortgage

Property Committee-Garage #1 will be painted on the inside 10-20-17, racks have been purchased and installed, all items were removed from the Public Storage unit and moved to the RLC facilities. The upper interior walls in the gym will be painted Oct. 23 & 24.

12. Important Business; Council Retreat, 2 days, November 3, 6:30-9:00 pm. & November 4 8:00 a.m.-Noon. Friday in the Music Room, Saturday in the Plaza.

13. New Business: Establish Charge for "Futures Team" Ad Hoc. Defined task is "to develop the raw data to show future growth possibilities for our area, and to recommend alternatives to the council in physical plant and spiritual needs brought on by that growth that are connected to our mission statement." Judy moved we approve the proposed charge to the Ad Hoc Task Force , Sarah seconded, motion carried.

14. New Business: Creation of "Futures Team: Ad Hoc and Proposed Team Members: Bob Asbell, Pam Brandt, Charlie Lentner, Lauchette Low, Gary Zellinger, Don Thurmond, Pastor Al Jensen. Lee moved we approve the above slate of nominees, Judy seconded, motion carried.

15. New Business: Nomination for Council Members and 2018 Synod Assembly Lay Representatives. Candidates for Council; Steve Poage, Judy Stanard, Lee Ruesch. Candidates for delegates to the 2018 Grand Canyon Assembly Ann & Dave Amble and Stephen & Diana Martin. Warren moved we approve the above slate of candidates, Dyann seconded, motion approved.

16. New Business: Establish dates for beginning and end of next Annual Meeting, November 26, 2017 & January 28, 2018. Laura moved we approve the above dates, Gary seconded, motion approved.

17. New Business: 2018 Budget Discussion. 2018 proposed budget submitted, Finance committee will check it line by line, then to come to council for the November meeting for approval.

18. Old Business: Physical Plant Objective Update. Reviewed stated objectives; most being addressed at the current time.

RLC has \$75,000 extra in building fund, Finance Committee has recommended that we use it for principal only payment for mortgage, Lee moved we do what finance committee has recommended, Dyann seconded, motion carried.

19. Other Old or New Business discuss or concerns. Ministry Fair is November 5, many ministries will have tables on the patio to enlighten the congregation about ministry opportunities. Don suggested that the Church Council should have a table, general opinion is that would be a good idea. Council members volunteered to man the table.

20. Positive Reflections on RLC Mission and Ministry-each Council member shared a positive aspect of RLC that has touched them this past month.

21. Closing Prayer by Pastor Tim.

22. Adjourn Meeting. Dyann moved we adjourn, Sarah seconded, motion approved. Meeting adjourned at 9:25 p.m.

Next Council Meeting: Tuesday November 21, 2017 at 7 p.m. in Music Room.