

Resurrection Lutheran Church

Council Meeting  
Tuesday, August 15, 2017

Don Thurmond (2018) President, Judy Stanard (2017) VP, Laura Lentner (2019) Secretary, Lee Ruesch (2017) Treasurer, Dyann Roller (2017), Pat Webb (2018), Warren Burda (2019), Rick Wall (2019), Senior Pastor Al Jensen, Executive Pastor Randy Winsand, Evangelism Pastor Tim Nybroten

Absent: Sarah Andricopoulos (2018)

1. The meeting was called to order at 7:02 p.m. by President Don Thurmond. Don did roll call of Council members.
2. Opening prayer by Pastor Al.
3. Council members called new members to welcome them to RLC.
4. Community Building-each Council member shared an experience(s) they had this past month.
5. Senior Pastor's Report:  
Al reported that The Story is selling well and there is great interest in Small Groups. Prime Time Wednesday will be taking off October 4; Ministry Fair will be Sunday, November 5.
6. Executive Pastor's Report: Randy said the transition into his Executive Pastor job is starting to show real progress. Communications; we need to upgrade our internet system, Comcast can offer a very advantageous system to upgrade and bundle our phone system into the offer at less money than we are paying; Randy shared ideas brought up in his recent Continuing Education class.
7. Evangelism Pastor's Report: Tim shared the sense of call and excitement he feels at RLC and how glad he is to be here and the importance of being grounded in prayer. Tim has been focusing his time on meeting people and learning ministries, developing the youth and children's ministries by thinking ahead. Children and Youth ministries have new names; SPARK for 3yrs-5th grade; BLAST 6th-8th grade; LAUNCH 9th-12th grades. Tim's working with the Evangelism Comm. to grow and will be creating a large Roving Friendlies group of members to learn how to greet people on Sunday mornings and make everyone feel welcome.
8. Treasurer's Report: Giving in July was very healthy, and RLC is still very healthy financially, although we were planning on increasing 4% and it has been closer to 1%. We are below budget on expenses.
9. Staff Reports:  
Music Ministry: Gearing up for the Fall, Tanya has decided to use the memorial gift from the Don Mai family to buy a 2 piece timpani drum set.  
Youth and Family Ministries: new look and new names, Family Fellowship event and Rally Sunday, September 10, 2017.
10. Approval of July 18, 2017 Council Minutes. Dyann moved, Judy seconded motion to approve Senior Pastor, Executive Pastor, Evangelism Pastor, Treasurer's, staff reports and Council Minutes. Motion approved.

11. Standing Committee Reports:

Pastor Randy: Social Ministries

Sarah: Fellowship Diaper Drive coming Sept. 23 & 24. A spread sheet of upcoming Fellowship events through 2017 was shared.

Lee: Endowment, there will be a meeting in the fall

Warren: Wellness, will be meeting Sept. 14.

Rick: CDC-Kangarootime software is on track, waiting for the State of AZ to approve.

Art By Heart, there will be a meeting in September

Dyann: HR, no report

Pat: Saddlebrooke, attendance doing well through summer.

Don: Finance-nothing new to report

Property: need to finish electrical to finish air conditioned garage. Don saw surveyor stakes on the property northwest of the church property, and Nokama Sky is starting to move dirt; the area around the church is growing.

12. Old Business: Key Objective, Update on Financial Key Objective.

Randy reported that the stewardship team is restarting, all members will be asked to read Ask, Think, Tell.

Action Plans:

1. Not much talk in committee about tithing, but often mentioned in sermons about giving of time and talents.

2. Lee will write an article in the Vision whenever we make a large principal only payment and let the congregation know the financial benefits of doing so.

3. Not sure how many members are giving electronically but it will be researched.

13. New Business: Update and Review of Stewardship Charter. Stewardship Charter, changing name from Stewardship Committee to Stewardship Team, Randy will be the Council liaison rather than a team member. Composition of the team has changed to 7 members. Warren moved, Dyann seconded to approve new Stewardship Team Charter with minor changes noted ; motion approved.

14. New Business; Chase Bank Authorized Signatures and Check Scanner. Don said it simplifies matters with the bank to have Pastor Randy on as an official signer of checks for RLC. Lee moved, Dyann seconded to add Randy as a signature to the church bank account. Motion approved. RLC will be leasing a new scanner, as the old one is out of date and not working reliably.

15. Positive Reflections on RLC Mission and Ministry-every member shared a reflection from their life this past month

16. Closing Prayer-Tim Nybrotten.

17. Adjourn Meeting-Dyann moved, Judy seconded to adjourn meeting, motion approved. Meeting adjourned at 9:10 p.m.

Next Council Meeting: Tuesday, September 19 @ 7 p.m. in the Music Room