

Resurrection Lutheran Church
Council Meeting, Tuesday July 18, 2017

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

Guest: Chris Justeson, CDC Director

Agenda:

1. The meeting was called to order 7:00 p.m. by President Don Thurmond, roll call was done.
2. Opening prayer was given by Pastor Al Jensen.
3. Community Building: Council members shared what has been going on their lives at this past month.
4. Chris Justeson, CDC Director, reported on Kangarootime, a full service childcare management tool she learned about at a conference. The system would simplify paperwork that the State requires, allow communication with parents in a professional manner and assist in billing. The Finance Committee recommended approval. Rick moved that the CDC buy the Kangarootime in its entirety plus needed tablets, Warren seconded the motion, motion approved.
5. Devotion Discussion led by Pastor Randy, "Ask, Thank, Tell," Chapters 10 & 11. Charles Lane emphasizes that telling is best done by stories that connect to people's hearts, not line item numbers. When people feel an emotional connection, they are more willing to give their time and money.
5. Senior Pastor's Report; Wednesday night worship will be delving more deeply into "The Story" that is shared on the weekend sermons. Al has talked to key Grace Night volunteers, it will evolve into a fellowship and meal time geared to seniors, at 11:30 a.m. on Wednesdays, starting October 4. It will be called "Wednesday Prime Timers." The Wednesday Grace Night meal has been canceled. "The Story" book will be available for congregants to buy in August. Al handed out a picture of an aerial view of the RLC campus, he asked Council members to dream and think about what is calling God us to do with the land south of campus that is not being used at this time.
6. Executive Pastor's Report: Randy continues transitioning into his new position, meeting with staff, reviewing guidelines and challenging current staff to think creatively and big about their current position and it's future.
7. Evangelism Pastor's Report: Tim and family have moved into their home in OV; Tim has been talking to Al about Evangelism Committee and Hospitality Ministries at RLC. He has been also been talking to Brenda and Janitzy about Sunday School and Confirmation programs.

8. Treasurer's Report: Little change in restricted and non-restricted funds from May to June. Our target is to be 4% ahead of last year in giving, not quite there yet, but RLC continues to be financially stable.

9. Staff Reports:

Children's Ministry: Summer is a new format for Sunday school. They continue to need teachers. No family fellowship events are planned for the summer.

Music: Summer is used for planning. Tanya is researching buying a timpani with the memorial donation from the Don Mai family. Tanya will be attending a Summer Music Clinic presented by Augsburg Fortress the end of July.

CDC: Pastor Tim will be joining the coffee hour and visiting JAM to offer periodic sermons.

10. Approval of June 20, 2017 Council Minutes, Senior Pastor's report, Evangelism Pastor report, Executive Pastor's report, treasurer's report, staff reports. Dyann moved that all be approved, Judy seconded, motion approved.

11. Standing Committee Reports:

Pastor Randy: Social Ministry-spent most of meeting finishing the charter, 3 members coming off end of year from 9 total, school supply drive will begin August for Coronado school.

Sarah: Fellowship-working on Pastor Tims reception July 23, 2017; will be working on activities for the rest of the year.

Lee: Endowment-did not have a meeting.

Warren: Wellness-planning session will be in September. Will be changing pamphlet into a card that will clarify the health ministry.

Rick: CDC-nothing to add to Chris report re: Kangarootime
Art By Heart-no news.

Dyann: HR-Dyann has not been in town.

Pat: Saddlebrook-no publicity events, attendance is stable.

Don: Finance-no report

Property Committee: Both storage garages exteriors are finished, both are wired for lighting, north unit will be wired for AC and insulated soon, materials have been moved inside and organized. Roof in gym was recoated and resealed and white roof on Outreach center resealed and recoated.

12. Old Business: Key Objective discuss in detail; Lay Leadership-AI met with Randy & Tim regarding strategies. 70 families have been identified as potential hospitality leaders. Small group ministry team; working the Connie Burda. Ministry Fair will be November 4-5.

13. Old Business: Installation Service for Pastor Tim Nybrotten at 4 p.m. on 7-23-17 followed by a potluck celebration. All Council members encouraged to attend.

Lee moved to buy 48 replacement black chairs for the Gym from Comfort Tek, Dyann seconded, motion approved. Mike Nolan will order chairs

14. New Business: Review Gary Zellinger's Bio to replace Pat Webb's position on the Council effective September 1, 2017, Don suggested Gary attend next month's meeting; Warren moved that Gary be elected to replace Pat, Dyann seconded, motion approved.

15. New Business: Review of updated Social Ministries Charter; primary change is in composition of committee; now have 10 members with 3 officers and have term limits. Executive Pastor now serves as Council liaison. Dyann moved to approve change in charter wording, Judy seconded, motion approved.

16. Other Old or New Business discussion or concerns

ELCA has a video by Rick Steves re: Martin Luther and the Reformation . All ELCA churches were given a copy, discussion with AI about when this might be appropriate to show RLC. October seems best time, no dates set.

17. Positive Reflections on RLC Mission and Ministry: Council members shared positive experiences they have had at RLC this past month.

18. Closing Prayer-Pastor Tim Nybrotten

19. Adjourn Meeting Sarah moved to adjourn meeting, Warren seconded, motion approved. Meeting adjourned 9:15 p.m.

Next Council meeting; Tuesday August 1, 2017 @ 7 p.m. in Music Room