

LUTHERAN CHURCH OF THE RESURRECTION

Granite Bay, CA 95746

Agenda for the Church Council Meeting

June 14, 2026

Carlson Library

12:00-2 PM

Attending In Person:

Attending Virtual:

Absent:

Visiting:

Devotions: John C.

- Call To Order
- Approval of Agenda
- Approval of Minutes
- Visitors Session: Miriam Stanford
- Reports: Treasurer (May) – John Crostic
- Reports: Pastor – Pr. Derek (on vacation June 7-18)
- Reports: Pastor – Pr. Ralph (upcoming vacation June 15-28)
- Reports: President – John C.
 - Updated Leadership Roster
- Reports: Vision Team – Pastor(s)
 - Nancy Sappenfield and Kelsey Long are co-captains of Sustainable Stewardship
- OLD Business
 - Maintenance update – John W.
 - Acknowledging Strategic Team for their work
- NEW Business
 - Council approval to authorize Miriam to navigate and represent LCR in contract negotiations and approvals - \$ limit for additional approval from finance and council?
 - Review Council dates below – set schedule – Devotion signup
 - Discuss and sign Council covenant form
 - Review Constitution
 - Willow School request for a flag pole on grounds
 - Finalize Audit committee for 2025/26 - Jim and Carol Davis and (?)
 - Final pledge numbers – Previously reported 80 pledges for \$395,000; Update is now approximately 100 pledges for \$498,638
 - Committee Liaison
 - Finance- John W.
 - Legacy – John W.
 - Personnel – Nate C.
 - Ministry teams
 - Stewardship – Nate C.
 - Strategic Team – Nancy S.

- Appoint Committee chairs, Financial Sec., Treasurer
 - Finance – John Crostic
 - Treasurer – John Crostic
 - Financial Secretary – Darlene Reber?
 - Personnel – Cheryl Lewis
 - Endowment – Mark Duerre
- Adjournment/Closing Prayer

Council meeting and Devotion Schedule

[July 19, 2026] -
 Aug 16, 2026 -
 Sep 20, 2026 -
 Oct 18, 2026 -
 Nov 15, 2026 -
 Dec 13, 2026 -
 Jan 17, 2027 -
 Feb 21, 2027 -
 [Mar 21, 2027] (Palm Sunday) -
 April 18, 2027 -
 [May 16, 2027] (Annual Meeting)-

Annual meeting May 16th, 2027 Pentecost Sunday