

**FAITH LUTHERAN CHURCH**  
**Council Meeting Minutes**  
**April 1, 2017**  
**3:00 PM**

**FLC Vision:** Every generation experiencing the freedom of Christ.

**FLC Mission:** We faithfully honor Jesus by developing disciples to reach others with the light of God's hope and love.

1. Call to order at 3:10 pm.  
President Larry Patterson called the meeting to order at 3:12 pm.  
Present: President Larry Patterson, Pastor Rusty, Treasurer Matt Engelmann, Vice President Anna Geleske, Secretary Alyssa Jacobs, Richard Hinojosa, Myra Haugene, Maury Tiller, and Cynthia Murphy.
2. Approve minutes from previous meeting:
  - Regular meeting February 12, 2017  
Motion to approve minutes as amended by Anna, seconded by Maury, motion carries.
3. Receive reports with discussion as warranted on regular agenda items:
  - Finance Report
    - i. Receive February 28, 2017 report  
Motion to approve Finance Report by Larry, seconded by Alyssa, motion carries.
  - Pastor's Report
    - i. Staffing Update (Associate Pastor and other vacant positions)
    - ii. Other items of interest to Council - - ongoing activities  
Motion to approve Pastor's Report by Alyssa, seconded by Anna, motion carries.
4. Active projects and future agenda items:
  - April 2, 2017 - - Congregational Meeting – Final coordination
  - Update regarding sale of surplus North 3.5 acres - Larry
  - Sanctuary furnishings Task Force Implementation (sub-committee action plans)
    - i. A podium has been donated
    - ii. The glass wall that separates the sanctuary from the gathering place is receiving window films
  - April 28-30, 2017 - - Synod Assembly, Plano, Texas – delegates Pastor Rusty, Richard Hinojosa, Kaylee Anderson, Anna Geleske & Larry Patterson – (two more pending selections, a female and a male)
  - Next Council Meeting - April 19 at 5:30 PM

- ***Tentative Future Dates:*** May 7<sup>th</sup> (Sunday), June 11<sup>th</sup> (Sunday), July 9 (Sunday), August 13<sup>th</sup> (Sunday), September 17<sup>th</sup> (Sunday – Anna to conduct)

5. Adjournment at 4:05 pm