

**FAITH LUTHERAN CHURCH**  
**Council Meeting Agenda**  
**August 29, 2017**  
**5:30 PM**

**FLC Vision:** Developing Relationships ... That Matter!

**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 5:38 PM as a “**Electronic Meeting**” using **Go to Meeting Program**  
Present: President Larry Patterson, Pastor Rusty, Treasurer Matt Engelmann, Vice President Anna Geleske, Secretary Alyssa Jacobs, Richard Hinojosa, Cynthia Murphy, Myra Haugene, and Maury Tiller.
2. Land Update: Received letter of intent to purchase 2 acres of surplus property excluding easements and right of ways - many issues in letter related to access and restrictions. We are currently looking at it and finding out how serious the folks are and will respond to their inquiry. No action needed at this time. It is not a formal offer.
3. Houston: Still a disaster in progress. What can we do right now and in the weeks to come? Need a long-term strategy. We do intend to say something to congregation on Sunday. We want to do something intentional. Lutheran Disaster Response is already in Houston. Local shelters need support. A lot of churches are under water.
4. Discussion regarding needed improvements to the video system to better capture the worship service and promote Faith's outreach efforts:
  - **Reviewed video capability improvements proposal** (attached) from VideoTex in the amount of \$33,278.96. Council members engaged in extensive discussion of the need for and benefits of improvements to the video system. Expedited editing, multiple camera angle coverage, as well as the plug & play feature for use in off-site worship settings were just a few of the benefits noted. Additional discussion related to the increasing trend of both church members and non-members viewing of recently posted video worship services was acknowledged as an encouraging sign and documentation that Faith's outreach effort has led to individuals and families visiting Faith Lutheran Church. All council members expressed approval to move forward with making these video improvements.
  - **Evaluate funding options and take appropriate action:** The Council discussed funding options and possible funding sources. Motion to fund the \$33,278.96 video improvements from existing funds held under the Branching-Out account was made by Larry Patterson and a second to the motion was made by Myra Haugene. **A unanimous vote approved the motion.**
5. 24D Vision training - - Next meeting Sept. 5<sup>th</sup> at 5:30 PM - - Module 6  
Set Future Meetings October 10<sup>th</sup> and (Nov. 5<sup>th</sup> or 7<sup>th</sup> TBD)
6. Adjournment: 6:55 PM

***Future Meetings***

***Council meetings All Sunday @ 3:00 pm - - Sept. 17<sup>th</sup>, Oct. 15<sup>th</sup>, Nov. 5<sup>th</sup>, Dec. 10<sup>th</sup>***  
**Congregational Meeting Nov. 12, 2017**

***Fall Retreat TBD***