

**FAITH LUTHERAN CHURCH**  
**Council Meeting Minutes**  
**August 15, 2017**

**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.

President Larry Patterson called the meeting to order at 6:46 pm.

1. Present: President Larry Patterson, Pastor Rusty, Treasurer Matt Engelmann, Vice President Anna Geleske, Secretary Alyssa Jacobs, Richard Hinojosa, and Cynthia Murphy. Myra Haugene, and Maury Tiller. Absent Cynthia Murphy.
2. Devotion – Myra Haugene (John 2:15)
3. Approve minutes from previous meeting: Regular meeting July 11, 2017
  - Motion by Myra, seconded by Matt; Motion carries.
4. Receive reports with discussion as warranted on regular agenda items:
  - Finance Report
    - i. Receive July 31, 2017 report – Matt, Council Treasurer
      1. Motion to approve June 30 and July 31 Financial Reports by Alyssa, seconded by Anna; Motion carries.
  - Pastor's Report
    - i. Staffing Update
      1. Staff is in great shape right now. We have a strong team and they are doing great work together,
      2. Nothing new to report about Associate Pastor search. Pastor met with Bishop Gronberg since our last meeting, but there are no current prospects.
    - ii. Other items of interest and / or special projects - - summer activities
      1. Starting October 1, we will be moving worship times to 8:30AM and 10:45AM to accommodate Explore Faith events between services.
      2. Briarwood is having Golf Tournament in October – Council agrees to pledge \$5,000 sponsorship.
      3. Request from Senate to sponsor Umoja – Pastor recommends and council agrees that we stay at \$5,000 level of support.  
*Motion by Anna to give \$5,000 to Briarwood for Golf Tournament and \$5,000 to Umoja for ministry, seconded by Richard, motion carries.*
    - iii. Development of worship outreach - - improvements to video capability – This item was tabled for a future meeting to be held August 29, 2017 (it will be an electronic meeting using the “GO to Meeting” Program Format).
5. Ongoing projects and future action items:
  - March 26, 2017, Hail Storm Damage to church facilities – Status Report and discussion on path forward to accomplish repairs. – **Pastor Rusty & Larry**
    - i. Have a repair estimate from Guide One Insurance company in the amount of \$253,821.22. Have sent Faith a check less deductible (\$2,500) and recoverable depreciation (\$19,419.48). This check in the amount of \$231,901.74 has been deposited into the church bank account and designated

for roof repair. Subsequently, Faith received more money to cover damages to awning for playground - - exact amount not available at meeting.

- ii. Roof Repair Committee has been formed. They have interviewed three companies and tentatively selected one for Council consideration. However, received another unsolicited proposal that indicated the true cost to make repairs should run close to \$450k. A comparison of the proposals reflects that certain essential items may have not been included in the original proposal. The committee is doing more due diligence. Timing of repairs to the roof will be dictated by resolution of the cost to repair and to avoid disruption to the FLDS.

- Sanctuary furnishings sub-committee(s); Status Reports – **Anna & Richard**; Nothing to report, the new furnishing committee is scheduled to meet soon.
  - Update regarding sale of surplus North 3.5 acres – Larry reported no change in status. There are still two entities studying the site for possible development of an offer.
  - November Congregational meeting - - Nov. 12th; was selected. Council will beginning working to develop presentation topics and general program format (the meeting planning will be finalized during the Nov. 5<sup>th</sup> Council meeting).
6. 24D Vision training - - Future meetings, Sept. 5<sup>th</sup>, October 10<sup>th</sup> and (Nov. 5<sup>th</sup> or 7<sup>th</sup>)
  7. Adjournment: 7:55 pm

***FUTURE MTGS:***

***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<sup>th</sup>***