

# FAITH LUTHERAN CHURCH

## Council Meeting Minutes

### May 7, 2017

**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

President Larry Patterson called the meeting to order at 3:04 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. Devotion – **Richard Hinojosa (1 Peter 4:1)**

3. Approve minutes from previous meeting:

- Regular meeting April 19, 2017  
Motion to approve minutes by Maury, seconded by Cynthia, motions carries.

4. Faith Lutheran Day School Action items: **Pastor Rusty / Larry**

- Receive report regarding new FLDS Board members and Officers
  - New board members: Barbara Cassidy, Kim Cox and Holly Royer
- Governance Change - - discuss implementation and Take Appropriate Action
  - Discussion of changing Faith's fiscal year to match Day School (August-July)
  - Need a special called congregational meeting to approve Day School's Ministry Plan before August 1 (Larry action item to find targeted date)
  - Suggestion to put on docket for congregational meeting to vote on moving Faith's ministry plan to mirror school year
  - Finance Team should discuss from purely an accounting stand point (action item for Matt)
  - Moving annual meeting will change council term timing – would require elect members in May, not November (needs more review)
  - Statements of giving would remain on an calendar year
  - Would create a stub year (Jan-July) – have annual meeting in November 2017 (elect new council members as normal) and another the following May
  - Maury volunteered to go to next Day School board meeting with Larry
- Motion by Alyssa to accept FLDS Board / Church Council Team Recommendations as noted with a pending item #3, seconded by Anna, motion carries.

5. Receive reports with discussion as warranted on regular agenda items:

- Finance Report
  - Receive April 30, 2017 report – **Matt, Council Treasurer**  
Motion to approve minutes by Maury, seconded by Myra, motion carries.

- Pastor's Report
    - Staffing Update (Associate Pastor and other vacant positions) – no new updates. Still working on Contemporary Worship Leader and Associate Pastor.
    - Other items of interest to Council - - ongoing activities. Launching new app this week. Faith Lutheran Flower Mound. Relaunch is coming once all kinks are worked out. Will allow us to upload worship materials and access to YouTube Channel.
6. Continue 24D Vision discussion - - Take action on path forward;
- Council Action Item – email final thoughts by May 11.
  - Module 2 discussion on May 18 @ 5:30 pm
7. Active projects and future agenda items:
- Reflections on Synod Assembly held in Plano, Tx – **Attending Delegates**
    - Enjoyed by all, especially some of the break out sessions.
  - Sanctuary furnishings sub-committee(s); Status Reports – **Anna & Richard**
    - Upcoming meetings and will try to have a report for the next congregational meeting. Richard has been in contact with Fort Worth Diocese and has emailed pictures of furnishings.
  - Update regarding sale of surplus North 3.5 acres – **Larry**
    - A little interest from a fitness group to put in a retail facility. No real prospects at this time. Realtor is giving monthly updates.
  - Confirmation Interview Impressions - - **Participating Council Members**
    - Council is impressed and proud of our Confirmands. We are blown away with the depth of their Faith. The impact our Staff has on the Confirmands is incredible.
  - Recognition of Jerry Gray as Briarwood Retreat Center - Volunteer of the Year
8. Adjournment at 5:27

***FUTURE MTGS: All Sunday at 3:00 pm - - June 11<sup>th</sup>, July 9<sup>th</sup>, Aug. 13<sup>th</sup>, Sept. 17<sup>th</sup>***