

**FAITH LUTHERAN CHURCH**  
**Council Meeting Minutes**  
**April 19, 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 5:39 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 – Larry Patterson

3. Approve minutes from previous meetings:

- Regular meeting April 1, 2017  
Motion to approve minutes by Maury, seconded by Ann, motion carries.
- Congregational Meeting April 2, 2017  
Motion to approve minutes by Matt, seconded by Richard, motion carries.

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

- Finance Report
  - i. Receive March 31, 2017 report  
Motion to accept by Maury, seconded by Richard, motion carries.
- Pastor's Report
  - i. Staffing Update (Associate Pastor and other vacant positions)
    1. Pia Owens and Chris Abram have began their positions and we welcome them to the staff.
    2. No new candidates for associate pastor. Pastor has begun discussion with Bishop's office about pursuing nontraditional avenues for finding candidates.
    3. Kitty is going to pick up contemporary worship leader search now that Easter is over.
  - ii. Other items of interest to Council - - ongoing activities: Pastor Rusty lead a discussion related to revising Faith's Vision Statement as part of 24toDouble Module # 1. The Council discussed several options, but no decision was made. Pastor Rusty plans to present the Council's preliminary ideas to the Church Staff for their reaction and provide feedback to the Council at the May 7, 2017 Council meeting.

5. FLDS governance change / consolidation with Faith Lutheran Church – discuss and take appropriate action:

Pastor Rusty reviewed the FLDS Board / Church Council Team Recommendations worksheet containing 19 action items with the Council. The Council agreed to evaluate this document further and discuss the path forward at the next Council meeting.

6. Active projects and future agenda items

- Update regarding sale of surplus North 3.5 acres;  
Larry reported an email exchange with John Bielamowicz (Biel Partners Restate) that was sent to inform the Council of one new prospect (represented by Henry S. Miller) had made an inquiry related to a possible retail development. The prior prospect representing a potential child care facility is still active, but not very promising.
- Sanctuary furnishings sub-committee(s); Status Reports – Anna & Richard;  
The committees have not met since the last Council meeting and therefore had nothing to report.
- April 28-30, 2017 - - Synod Assembly, Plano, Texas – Faith Lutheran Delegates will be Pastor Rusty, Richard Hinojosa, Kaylee Anderson, Anna Geleske, Bob & Beth Ann Vidmar and Larry Patterson.
- ***Tentative Future Dates: All on Sunday at 3:00 pm - - June 11<sup>th</sup>, July 9<sup>th</sup>, August 13<sup>th</sup>, September 17<sup>th</sup> (Anna to conduct)***

7. Adjournment at 7:12 pm

***Next Council Meeting – May 7<sup>th</sup> at 3:00 PM***