

FAITH LUTHERAN CHURCH
Council Meeting Minutes
July 11, 2017
5:30 PM

FLC Vision: 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 5:41
Present: President Larry Patterson, Pastor Rusty, Treasurer Matt Engelmann, Secretary Alyssa Jacobs, Richard Hinojosa, Myra Haugene, Maury Tiller, and Cynthia Murphy.
2. Devotion – Larry Patterson
3. Approve minutes from previous meeting: Regular meeting June 11, 2017
Motion by Alyssa to accept the Minutes, seconded by Richard, motion carries.
4. Receive reports with discussion as warranted on regular agenda items:
 - Finance Report
 - i. Receive June 30, 2017 report – **Matt, Council Treasurer**
 1. Finance team met last night – Matt will email report to Council
 2. June was not a great month income wise but expenses were predictable.
 - Pastor's Report
 - i. Staffing Update – nothing to report (at this time). Rusty to meet with Bishop regarding status of Associate Pastor search.
 - ii. Other items of interest and / or special projects - - summer activities
 1. New App is up and running with good feedback. Part two is developing new website. Approximately a 6-week process.
 2. Working on Text in Church platform – will allow us to automatically follow up with visitors and create texting groups for members.
 3. Pastor Rusty has final proposal for camera system that will allow us to live stream and will email proposal to council for consideration.
5. Active projects, member inquires / concerns and future agenda items:
 - March 26, 2017, Hail Storm Damage to church facilities – Status Report and discussion on path forward to accomplish repairs. – Special Committee (Bruce Haugene, Jeff Voight and Greg Getting)
 - i. Received a few bids and more vetting needs to be done. Between now and next council meeting Larry and Pastor will meet with committee.
 - Sanctuary furnishings sub-committee(s); Status Reports – **Anna & Richard**
 - i. Dialogue to begin with a family in Pennsylvania.
 - ii. Meeting scheduled next week with the acquisitions team.
 - Update regarding sale of surplus North 3.5 acres – **Larry**
 - i. Nothing new at this time.
6. Continue 24D Vision training - - Set next meeting for Module 5 - - August 15 @ 5:30
7. Adjournment at 6:33 pm

FUTURE MTGS: 24D meeting, Module 4 - - August TBD
Council meetings - Aug. 15th @ 5:30, Sept. 17th @ 3pm- - Fall Retreat TBD