

FAITH LUTHERAN CHURCH
Council Meeting Minutes
June 11th, 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.

- Call to order
President Larry Patterson called the meeting to order at 3:03PM
Present: President Larry Patterson, Pastor Rusty, Treasurer Matt Engelmann, Richard Hinojosa, Myra Haugene, Maury Tiller, and Cynthia Murphy.
- Devotion – Larry Patterson (Proverbs 23 v15-16 and Isaiah 42 v16)
- Approve minutes from previous meetings:
 - Regular meeting May 7th, 2017
Motion to approve minutes by Richard, seconded by Matthew, motion carries.
- Faith Lutheran Day School Action Items
 - Motion to formally accepted via electronic voting regarding FLDS school year-end financial transactions by Richard second by Matthew, motion carries
 - No update on the implementation of FLDS governance changes.
 - Pastor will carry on discussions with Ann this coming week
 - Matthew iterated the need for FLDS and FLC financials to become in sync from a timing perspective.
- Receive reports with discussion as warranted on regular agenda items:
 - Finance Report
 - Receive June 10th, 2017 report
Motion to accept by Cynthia, seconded by Myra, motion carries.
 - Larry noted the lectern was financed through an individual contribution
 - Pastor's Report
 - Staffing update - Pastor Rusty
 - Hired to 3 open positions. (Director of Connections, Audio/Visual Tech and Part-Time Administrator Assistant)
 - Open positions still existing are for Assistant Pastor and Contemporary Worship Leader.
 - There has been interest in continuing the Prayer Care Coordinator position.
 - Motion to direct Pastor Rusty to extend offer to hire to a Prayer Care Coordinator by Richard, second by Matthew. Motion carries.
 - Faith App is now released
 - Feedback has been very positive

- Active projects and future agenda items
 - Larry led discussion on the Mission Investment Fund update (May 17th, 2017 Letter)
 - March 26, 2017, Hail Storm Damage to church facilities – **Pastor Rusty & Larry**
 - \$2,500 deductible has been paid. Received \$231,901.74 from Insurance and placed in a building maintenance designate fund
 - Claim does not include playground equipment or air conditioners. Have not yet inspected either or those.
 - Bruce Haugene, Jeff Voight and Greg Getting are tasked with interviewing roofing companies and making repair recommendations.
 - Development of worship outreach; improvement to video capability - **Pastor Rusty**
 - There is video equipment available that will greatly improve the efficiency of our AV team. This equipment will be around the \$35,000 range.
 - No motion needed at this as the AV team does not yet have a complete list of needed equipment.
 - Sanctuary furnishings sub-committee(s); Status Reports - **Pastor Rusty and Richard**
 - Some interested in the previous liturgical furnishings
 - Update regarding sale of surplus North 3.5 acres – **Larry**
 - A few leads and contacts, but no offers at this time.
 - Discuss inquiry regarding screening panels installed on sanctuary glass doors & windows - **Pastor Rusty**
 - Screening panels on sanctuary glass & windows is needed to help people develop relationships that matter. It prevents distractions for the people in the sanctuary and improves the video used for viewing the Service online.
 - Continue 24D Vision: - **Larry and Pastor Rusty**
 - Module 3 discussion on June 20th @ 5:30 pm
- Adjournment at 4:50PM

Next Council Meeting – July 9^h at 3:00 PM