

FAITH LUTHERAN CHURCH
Council Meeting Minutes
November 5, 2017
1:00 PM

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.

1. Call to order at 1:05 by Larry Patterson
Present: President Larry Patterson, Pastor Rusty Sullivan, Treasurer Matt Engelmann, Richard Hinojosa, Myra Haugene, Cynthia Murphy and Secretary Alyssa Jacob: Absence: Anna Geleske
2. Devotion – Larry Patterson – Matthew 5:1-12
3. Approve minutes from previous meetings: Regular meeting October 15, 2017
Motion by Matt, seconded by Cynthia, motion carries.
4. Receive reports with discussion as warranted on regular agenda items:
 - Finance Report (Preliminary Results)
 - i. Receive October 31, 2017 report – **Matt, Council Treasurer**
 - Pastor's Report
 - i. Staffing Update / budget impact
 - ii. Other items of interest and / or special projects
5. Discussion regarding FY 2018 Ministry Plan - - budget development **Matt & Pastor Rusty**
Preliminary numbers for October look like we are going to be short for the month by \$15k, which forecasted numbers for the year will project us to be short of the ministry plan by around \$100k. We are almost exactly where we were last year in terms of giving. Briefly discussed how to handle the money given to Briarwood. Small change to the accounting for this expense. Does not affect the net amount.
6. Receive report from Nomination's Committee for 2018 Council Members: Larry Patterson presented the recommendations from the 2017 Nominating Committee as submitted by Brian Weaver. The four council nominees and 2018 nominating committee recommendations (attached) were accepted by the Council and will be presented to the Congregation at the November 12th meeting.
7. Nov. 12, 2017 Congregational Meeting Presentation - - review make appropriate changes
 - Vote on new council members
 - Vote on Council recommended Ministry Plan (interim "contingent" plan)
 - Update on Surplus Land Sale – group that put in a formal inquiry is assessing two other sites
 - Update on Roof Repair due to March 26, 2017 - - Hail Storm Damage – leave off
 - Sanctuary furnishings sub-committee(s); Status Reports – leave off presentation, but talked through possible questions and are prepared to give a status report there are inquires.
 - Branching out – not changing current strategy. We have done everything we can, but still need an associate pastor and to live into the ministry plan financially.
8. Items for Future Congregational Meeting (Tentatively set for Jan. 21, 2018)
 - Day School incorporation due to constitutional change – plan is to send out around December 1st to give everyone time to look over it.

- Vote on moving congregational meeting to Spring time
- Vote on changing fiscal year (goal to fit FLDS)

9. Ongoing projects / New Business:

- Service times changing- discussed the why? (Developing relationships that matter) and how it came about. Staff had done research in the area and proposed the new times to be more effective in reaching our community.
- 24D – we should add a slide if possible in the presentation adding what the staff and council are doing regarding this program, and this will help explain some of the changes made recently in the church.
- Website launch is scheduled for next Sunday, Nov. 12th, in conjunction with our congregational meeting.
- Cameras should be installed before Thanksgiving, and the launch of live stream will be December 10th at both services.

10. 24D Vision training schedule - - November 14th (Module 8); and December 12th (Module 9)

11. Adjournment 3:20 pm

***FUTURE MTGS: 24D – November 7th – 5:30 PM
Council meetings All Sunday @ 3:00 pm - - Dec. 10th,***

***Congregational Meeting Nov. 12th
Fall Retreat TBD***