

**FAITH LUTHERAN CHURCH
Council Meeting Agenda
November 19, 2021 - - 4:30 PM**

Room 200 – LTTMC and via GoToMeeting (optional)

Present:

Ray, Pastor Rusty Sullivan, Pastor Nick Schmidlin (phone), Kim Armstrong, Aaron Murphy, Kaylee Anderson, Sandra Uszler

Absent:

Ransom Alexander and Bruce Turner

1. Welcome - - Call to order - President Ray Kimbrell **4:45**
2. Devotion: Sandy Uszler – **rescheduled for December meeting**
3. Approve minutes from previous meeting(s)
 - Council meeting - - October 17, 2021

Motion: Aaron Murphy, 2nd: Kaylee Anderson, Approved

4. Receive reports with discussion as warranted on regular agenda items:
 - Finance and / or Treasurer's Report(s) – FLC / FLDS Consolidated
 - i. Receive September 2021 reports; **Council Treasurer – Aaron Murphy**

Discussed Endowment form – name change only from FLDS to FLC.

Motion: Kim Armstrong, 2nd: Kaylee Anderson, Approved

- Pastoral Updates: Activities/Highlights & Informational items;
Pastor Rusty
 - iv. Overview / general update on items of interest
Focus on Small Group restart
Discussed attendance – In person @ 50% of pre-Covid ~130
Online is 4x in person, ~400
Discussed the formation of a Long Term Plan Advisory Team to be made up of core mission partners. Motion to approve the LTPA Team and Larry Paterson as the chair was made by Aaron Murphy and 2nd by Sandra Uszler and approved.

Pastor Nick:

Ministries that Matter Update:

\$1,100 raised for Campus Ministry

\$1,700 raised for Wounded Warriors, match by Blue Angels totaling \$3,400

January project will be repairing the handicap ramp

Eagle Scouts will be updating landscape as a project, cost ~\$300

Youth Gathering Update:

4 attendees are signed up

\$440 raised through Pie Fundraiser

December – CCA Giving Tree

- i. Church staffing actions / updates

In addition to her current responsibilities, Christi Cook will begin coordinating volunteers and be administrator for small groups

David, Audio Tech, will vacate his position in mid-December

Discussed staff addition of a Youth Coordinator (Faith Kids)

Discussed continued search for a Digital Connections person

5. **Update:** Church Campus Security Improvements Grant – (Office of the Governor) 2020 Nonprofit Security Grant Program (NSGP) - - continue implementation and modifications discussion as necessary - - take appropriate action / next steps - - **Bruce and Ransom**

Waiting on FEMA to approve the safety equipment chosen

6. Habitat for Humanities. **Pastor Rusty / Pastor Nick** Updates

Pastor Nick: Waiting on permit from City of Flower Mound, estimate to receive permit is 12/3. Ray volunteered to provide the promotional video for the build on December 9, time TBD.

7. Vote on At-Large council position vacancy. **Ray Kimbrell**
 1. Term is to fill vacancy, now until July 31, 2022
 2. The following have volunteered their names for inclusion:
 - i. Kayla Elder
 - ii. Colleen Jensen
 - iii. Kristin McConnell
 - iv. **Pia Owens**

Kim made motion to enter Ex. Session, 2nd by Aaron, all approved

Council entered Executive Session at 6:15 pm.

Aaron made motion to exit Ex. Session, 2nd by Sandy, all approved

Council exited Executive Session at 6:30 pm.

Vote was taken to fill the At-Large position vacancy on the council, motion by Kim Armstrong to appoint Pia Owens to fill the vacancy starting this date until July 31, 2022, 2nd by Kaylee Anderson, all approved

8. **Potential Listing // Items for inclusion / discussion at future meetings**

9. **Future Meeting(s):**

- December 19, 2021 – **Change to December 12th @ 1pm due to conflict with Breakfast in Bethlehem**
- Council Retreat - - TBD
- January 16, 2022
- February 20, 2022
- March 20, 2022
- April 24, 2022
- May 22, 2022
- June 17, 2022. Friday 4:30
- July 10, 2022
- August 28, 2022
- September 25, 2022

9. **New: Business:**

Discussion on Faith as an internship host site

Individual seminaries are responsible for placing their internships

Jan-Feb: Application process

Feb-Mar: Interview process

March: Assignment

April-May: Pastor Rusty travels with intern, retreat

Cost:

Monthly stipend (decided by seminary) is ~\$1,150 for 9-10 months

Housing is paid for by Faith Lutheran Church

Insurance

Total cost: ~\$20-25,000

Aaron suggested the possibility of building an apartment in LTTM for being a long term internship host site.

Decision will be discussed and voted on when Ransom and Bruce are present

Sandra discussed the need for Council Meeting minutes to be updated on the Faith website. Pastor Rusty will have updated next week.

10. Adjournment – 6:50 pm

Pastor Nick led us in Closing Prayer