

FAITH LUTHERAN CHURCH
Council Meeting Minutes
August 28, 2022. 1:00 PM

Room 200 – LTTMC and via GoToMeeting (optional)

Welcome - - Call to order at 1:05- President Ray Kimbrell, Pastor Rusty, Pastor Nick, Aaron Murphy, Pia Owens, Ransom Alexander, Kim Armstrong, Kayla Elder, Kristen McConnell and Bruce Turner

Devotional - - Ransom Alexander Good and Beautiful community. How can our church be outwardly focused

Approve minutes from previous meeting(s)

- Council meeting - - July 17, 2022
Motion to approve meeting minutes by Bruce Turner seconded by Ransom Alexander motion passed.

Receive reports with discussion as warranted on regular agenda items:

- Finance and / or Treasurer's Report(s) – FLC / FLDS Consolidated
 - i. Receive July 2022 reports; **Council Treasurer – Aaron Murphy**
Giving was down for the year and maintenance and repairs are running high. We discussed the five items noted for consideration in the treasurer report. Motion to approve treasurer report by Kim Armstrong seconded by Pia Owens motion past
- Pastoral Updates: Activities/Highlights & Informational items; Pastor Rusty and Pastor Nick
 - i. Overview / general update on items of interest
Pastor Nick: Faith kids discipleship training is scheduled for September 11. We have nine confirmation students for this year. We have more disciples helping. We have two new youth assistance Omar and Olivia are joining Faith kids.
Pastor Rusty: We are postponing the quarterly planning session. Pastor Rusty is assisting one additional ELCA church with their digital media needs. There is a upcoming interview with Living Lutheran magazine pertaining to the subject. We are starting a new series on 9/11 called "The storms of life" and then the next series will begin on October 1. We discussed the security consultant Mike Short who will be submitting a proposal with recommendations.
 - ii. Church staffing actions / updates

Security Grant: 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** Updates / General Discussion. There is no additional construction at this time. Kari is working to implement security team, monitoring etc.

Discussion on Expansion / Capital Campaign, Update and information; **Ray Kimbrell and Pastor Rusty.** Two architects have submitted proposals and they have been reviewed. We will be making the selection in September. Once the architect is selected we need to produce renderings to share with the congregation, determine the cost so that we can ascertain how to fund the project. MIF has stated that they would assist us in financing. We need to determine if we will engage one of the campaign fundraising organizations that we interviewed (GSB and Injoy).

A/C Units and planning considerations; **Ray Kimbrell**

We are expecting pricing from three different vendors we shall review at next months meeting.

Update on July 12, 2022 Security Consultant meeting with Mike Short (Guardian Ministry, Catholic Diocese of Fort Worth) to be updated at next months meeting.

Prep for Council Retreat September 24, 2022

LOCATION:

3420 Fairfield Lane

Highland Village

9:00 am - 4:00pm

Potential Listing // Items for inclusion / discussion at future meetings

Planning Christmas services to include a family service

Install new board members

Future Meeting(s):

- Council Retreat - - Sept 24, 2022 (council meeting)
- October 15 or 16, 2022.
- November 20, 2022
- December 18, 2022
- January 15, 2023
- February, 19, 2023
- March 19, 2023
- April 16, 2023
- May 21, 2023 Congregational Meeting

New Business

Adjournment - - 2:20 pm