

**FAITH LUTHERAN CHURCH
Council Meeting Minutes
December 11, 2022. 1:00 PM**

Room 200. LTTM Center

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

Devotional - -Kim Armstrong: from Jesus Calling “Hope”

Approve minutes from previous meeting(s)

- Council meeting - - November 11, 2022
Motion to approve meeting minutes by Kim Armstrong seconded by Kayla Elder motion passed.

Receive reports with discussion as warranted on regular agenda items:

- Finance and / or Treasurer’s Report(s) – FLC / FLDS Consolidated
 - i. Receive November 2022 reports; **Council Treasurer – Aaron Murphy**
We reviewed the five topics from the treasurer report, November finances improved over October as giving was up slightly, and the school income is consistent. We received the final grant money and funded the mortgage from it. Motion to approve treasurer report by Kristen McConnell and 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 Rusty has been preparing for Christmas services. The day school has six Christmas presentations. Kari, Pastor Nick, Pastor Rusty, and Anne meet monthly to discuss the day school. They will continue these meetings to develop the new expansion design details. The day school currently has 170 children enrolled with a waiting list. Extended day is very steady. FLDS will be conducting a silent auction as a fundraiser. We are also pursuing two new grants for possible applications.
Pastor Nick stated that he has been occupied with FLDS chapel service, preparing the Christmas family service. We had “cheers to the good news” at Kari and Jeff Voight’s house on the 26th. The rest of the month will be in preparation for Christmas services.
Church staffing actions / updates

Architectural Expansion:

- Pastor Rusty updated the Council on recent meetings with Cunningham Architects the architect for the expansion. The design drawings are currently out for budget pricing. We have paid Cunningham’s first and second invoice. We went into a review session for the most recent renderings. Cunningham will be working on design development drawings through the end of the year. Phase 2 will be the deciding whether we will proceed with construction drawings after we have met with small groups and eventually a congregational decision if we will proceed with the development and

move into a fundraising plan. We are hoping to meet with mission partners and possibly have approval prior to Easter.

Security Consultant: Mike Short (Guardian Ministry, Catholic Diocese of Fort Worth) **Kristen McConnell**

- Update: The staff will be deciding on the start date for the security plan that was authorized last month after January 2023.

Monitor in gathering Place: We will be hanging it in the gathering place after January 2023.

Team building: This is still in the plans but no date has been set

Constitutional changes:

Item number one would allow for online voting. Motion to approve for inclusion in congregational meeting in May was presented by Aaron Murphy, seconded by Kristen McConnell motion past.

Item number two would allow for church councils to elect officers in lieu of electing officers by the congregation. The general consensus was that we would leave things as they currently are at FLC.

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

Briefly discussed needs for the Christmas services

Future Meeting(s):

- January 15, 2023
- February, 19, 2023
- March 19, 2023
- April 16, 2023
- May 21, 2023 Congregational Meeting

New Business

Adjournment - - 2:30 pm