

**FAITH LUTHERAN CHURCH**  
**Council Meeting Agenda**  
**February 20, 2022. 1:00 PM**

**Room 200 – LTTMC and via GoToMeeting (optional)**

1. Welcome - - Call to order - 1:07 pm - President Ray Kimbrell, Pastor Rusty, Pastor Nick, Aaron Murphy, Ransom Alexander, Kaylee Anderson, Sandra Uszler, Kim Armstrong, Pia Owens and Bruce Turner
2. Devotion: Bruce Turner: Jesus listens by Sarah Young
3. Approve minutes from previous meeting(s)
  - Council meeting - - January 16, 2022  
Motion to approve meeting minutes by Kim Armstrong, seconded by Aaron Murphy motion passed.
4. Receive reports with discussion as warranted on regular agenda items:
  - Finance and / or Treasurer's Report(s) – FLC / FLDS Consolidated
    - i. Receive January 2022 reports; **Council Treasurer – Aaron Murphy**  
Aaron Murphy reviewed the financial report and notable income and expenses. Financials were average for January. Recommended adding a line item in the budget for HVAC replacement in the future. Motion to approve financial statement by Ransom Alexander seconded by Pia Owens motion passed.
  - Pastoral Updates: Activities/Highlights & Informational items; Pastor Rusty and Pastor Nick
    - i. Overview / general update on items of interest  
Pastor Nick stated that since the youth gathering was canceled that we will be conducting a summer camp instead and also VBS this summer. Pastor Nick described the upcoming quarterly gatherings for families, ongoing God squad and youth confirmation meetings, cheers to the good news and the upcoming bible study for adults.  
Pastor Rusty said that the staff was conducting a quarterly planning meeting where church actions for the year are developed. We will be starting a new series in March which will run through Easter called "Six Weeks To Live". Pastor Rusty has been invited to participate in assisting churches to improve their digital capabilities. The church's yearly meeting will be in Tucson, Arizona in April. Pastor Rusty said the office area had an infestation issue and we had received a quote for remediation. Motion to approve the exterminator cost by Aaron Murphy seconded by Pia Owens Motion passed. The upcoming internship decision will be made this month.
    - ii. Church staffing actions / updates
    - iii. Internship Application
5. **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**
  - i. Grant has been approved
  - ii. Discussion and Approval of Security Grant Spending  
General discussion regarding the camera/control system was reviewed. It was discussed that a check for the materials needed to be issued to proceed. The installation (Prewiring) would begin mid-March. Bruce is checking

in with subcontractors for confirmation on original quotes for the hardware and storefront system. Motion to approve by ransom alexander seconded by Kim Armstrong motion passed.

6. **Habitat for Humanities. Pastor Rusty / Pastor Nick / Ray Kimbrell Updates**  
Habitat for Humanity start has been delayed to 3/5/22 with no Easter or Memorial Day week-end work.
7. **Discussion on Expansion / Capital Campaign. Ray Kimbrell, Pastors Rusty and Nick**  
Larry Patterson is reviewing the overall long-term plan for the church facilities with a new capital campaign to be announced possibly in September.
8. **Potential Listing // Items for inclusion / discussion at future meetings**  
An overall discussion regarding landscape was held, future direction to be determined later.
10. **Future Meeting(s):**
  - Council Retreat - - TBD
  - March 20, 2022
  - April 24, 2022
  - May 22, 2022
  - June 17, 2022. Friday 4:30
  - July 10, 2022
  - August 28, 2022
  - September 25, 2022
11. **New Business**
12. **Adjournment - - 2:45 pm**