

FAITH LUTHERAN CHURCH
Council Meeting Minutes
July17, 2022 1:00 PM

Room 200 – LTTMC and via GoToMeeting (optional)

Welcome - - Call to order - President Ray Kimbrell, Pastor Rusty, Aaron Murphy, Pia Owens, Sandy Uszler, Ransom Alexander, Kim Armstrong, Kristin McConnell and Bruce Turner. Pastor Nick was on military leave.

Devotional - - Kim Armstrong 23rd Psalms

Approve minutes from previous meeting(s)

- Council meeting - - June 17, 2022
Motion to approve meeting minutes by Aaron Murphy seconded by Kim Armstrong motion passed.

Receive reports with discussion as warranted on regular agenda items:

- Finance and / or Treasurer's Report(s) – FLC / FLDS Consolidated
 - i. Receive June 2022 reports; **Council Treasurer – Aaron Murphy**
Discussion was held regarding the treasurer report and seven highlighted items of consideration. Overall income is down but typical for summer months and school is not in session, we did receive our most recent grant check. Motion to approve treasurer report by Ransom Alexander seconded by Sandy Uszler motion past.
- Pastoral Updates: Activities/Highlights & Informational items; Pastor Rusty and Pastor Nick
 - i. Overview / general update on items of interest
Pastor Nick is out for two weeks on military leave, Pastor Rusty updated pastor Nick's responsibilities. Pastor Rusty is working helping two congregations implement new audiovisual systems to achieve an online presentation. He may need to go visit in person at some point, one in Minnesota one in California. We discuss the current series that is underway and the fact that we are all hearing positive response about it, the next series will start after Labor Day. Lifting up thanks for the numerous young families that have been attending services.

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

All construction has been implemented and is functioning well, we are organizing a security awareness team. Kristin McConnell mentioned Mike Short, as a possible candidate to assist with this and Ransom Alexander mentioned Tom Caddy as another.

Update on July 12, 2022 Security Consultant meeting with Mike Short (Guardian Ministry, Catholic Diocese of Fort Worth)

We will be setting up teams specialized in security, medical emergency and communication.. Tom Short will be developing a proposal for setting up teams, with the next step of soliciting volunteers.

Discussion on Expansion / Capital Campaign. **Ray Kimbrell, Pastors Rusty and Nick**
Update on July 12, 2022 meeting with GSB (Nathan Swenson and Evan Moilan)
We reviewed the GSB presentation and noted that we would also be talking to Injoy has another organization that could help us with fundraising.
Kristin McConnell asked if there will be a method for suggesting ideas for the new design concept that will be developed. There will be as we get further into the process.

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

We discussed the message board and possibility of a future podcast

Future Meeting(s):

- Council Retreat - - September 24, 2022
- July 17, 2022
- August 28, 2022
- September 24 2022
- 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 - - 2:30 pm