

FAITH LUTHERAN CHURCH
Council Meeting Minutes
June 17, 2022. 4:30 PM

Room 200 – LTTMC and via GoToMeeting (optional)

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

Devotional - - Pia Owens: The Humility of Christ, general sharing

Approve minutes from previous meeting(s)

- Council meeting - - April 24, 2022
Motion to approve meeting minutes by Aaron Murphy seconded by Pia Owens motion passed.

Receive reports with discussion as warranted on regular agenda items:

- Finance and / or Treasurer’s Report(s) – FLC / FLDS Consolidated
 - i. Receive May 2022 reports; **Council Treasurer – Aaron Murphy**
Discussion was held regarding the five highlights noted on the financial report. Motion to approve financial report by Ransom Alexander seconded by Sandy Uszler motion passed
- Pastoral Updates: Activities/Highlights & Informational items; Pastor Rusty and Pastor Nick
 - i. Overview / general update on items of interest
 - ii. Church staffing actions / updates
Pastor Nick: The most recent VBS was a big success with 97 kids, Sunday fun day is Wednesday 6/22, The last day for Habitat for Humanity is 6/18 with a blessing of the habitat house at 6 PM on 7/14. God squad and Bible story activities are still underway.
Pastor Rusty at the larger ELCA meeting in Arizona the Bishop asked if he would help other ELCA churches with the new shift to technology, Pastor Rusty will be helping other churches with the new cultural shift. Pastor Rusty will be out of town on July 4. We will start a new sermon series “Summer Hot Takes” covering many interesting topics selected by the congregation. Savannah will be conducting a sermon one weekend. We are beginning to establish a new security team and Kristin McConnell had a name to share to assist with that.

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.
Bruce mentioned that all storefront doors, four new solid core classroom and sanctuary doors, two new hollow metal exterior doors at the LTTMC and all necessary hardware has been installed and is complete.

Habitat for Humanities. Pastor Rusty / Pastor Nick / Ray Kimbrell Updates
Final install Habitat for Humanity is 6/18, blessing of the habitat house at 6 PM on 7/14.

Discussion on Expansion / Capital Campaign. **Ray Kimbrell, Pastors Rusty and Nick**
We discussed the new capital campaign and the selection of disciple partners. All approved to proceed with conversations with a campaign consultant, selection of architects etc., with the focus of the campaign focusing on the church, the online mission, and the school. We will be interviewing consultants on July 12 with Pastor Rusty, Pastor Nick, the executive team and Larry Patterson. General discussions on what the new look maybe and were invited once a design is developed.

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

Future Meeting(s):

- Council Retreat - - TBD
- June 17, 2022. Friday 4:30
- July 17, 2022
- August 28, 2022
- September 24, 2022
- October 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 - - 5:56 pm