

FAITH LUTHERAN CHURCH
Council Meeting Minutes
March 20, 2022. 1:00 PM

Room 200 – LTTMC and via GoToMeeting (optional)

1. Welcome - - Call to order - 1:05 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: Ray Kimbrell - "I love you Jesus"
3. Approve minutes from previous meeting(s)
 - Council meeting - - February 20, 2022
Motion to approve meeting minutes by Bruce Turner 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 February 2022 reports; **Council Treasurer – Aaron Murphy**
Giving is down a bit but stable, considering that this may be the "new normal" we are focusing on alternative streams of income. Aaron reviewed the seven notable items on the treasures report. We need to continue to carry the message that we all need to do all we can all of the time. Motion to approve treasurer report by Ransom Alexander seconded by Kim Armstrong motion passed.
 - Pastoral Updates: Activities/Highlights & Informational items; Pastor Rusty and Pastor Nick
 - i. Overview / general update on items of interest
Pastor Rusty will be participating in the larger church meeting in Tucson May 1st. He will be working on an online task force with the ELCA and discovering if a totally digital church can be achieved. He will be attending the assembly meeting on April 29 at the king of glory. He has been preparing for Easter week. We have received positive feedback on the processional cross. The next steps will be to start the process of furnishing the altar and baptismal font. The Wednesday Bible study has had a good turn out with approximately 64 in person 32 people attending online.
Pastor Nick has been helping with the assisted living and shared an inspiring story from one gentleman whose wife had passed but had received final communion from the Faith Lutheran visit. He has been working with volunteers helping with prayer and communion, next Sunday 3/27 youth event, beginning to work on VBS there will be two week long vacation Bible school one in June and one in July, working on first communion class and preparing for the Easter celebration.
 - ii. Church staffing actions / updates no new update
 - iii. Internship Application: Decisions will be made next month
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. Updates / General Discussion : Bruce mentioned that the pre-wiring for the new access control/camera system is underway and is scheduled to be complete the towards the end of April.

All cost have been turned over to release the doors and hardware for procurement. The majority of the work will occur in May

6. Habitat for Humanities. **Pastor Rusty / Pastor Nick / Ray Kimbrell** Updates
Habitat for Humanity has been ongoing for the last two weeks more information to follow next week after Easter celebration
7. Discussion on Expansion / Capital Campaign. **Ray Kimbrell, Pastors Rusty and Nick**
Larry Patterson is currently working with his team on developing an implementation program. A detail discussion was held regarding the need for the new capital campaign to fund long term expansion possibilities for the day school.

8. Solar Panel Update. Ray Kimbrell

Ray is currently serving researching solar panel options for the church

8. Synod Assembly Volunteers. Ray Kimbrell

We have a full slate of senate assembly volunteers for the assembly at King of glory on April 29.

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

A brief discussion regarding the current condition of the mechanical system in both buildings and the need to start planning for future replacement was held.

10. Future Meeting(s):

- Council Retreat - - TBD
- April 24, 2022
- May 22, 2022
- June 17, 2022. Friday 4:30
- July 10, 2022
- August 28, 2022
- September 25, 2022

11. New Business:

FLDS Grant: A discussion was held regarding an additional grant that FLDS would apply for

12. Adjournment - - 2:50 pm