

FAITH LUTHERAN CHURCH
Council Meeting Minutes
May 15, 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. Approve minutes from previous meeting(s)
 - Council meeting - - April 24, 2022
Motion to approve meeting minutes by Bruce Turner seconded by Aaron Murphy motion passed.

3. Solarize Presentation: Daniel Rizzo:
Mr. Rizzo described informative options and ideas to add solar panels to the LTTMC, we discussed insurance, financing, panel specifications, etc. Future discussions shall be scheduled.

4. Receive reports with discussion as warranted on regular agenda items:
 - Finance and / or Treasurer's Report(s) – FLC / FLDS Consolidated
 - i. Receive April 2022 reports; **Council Treasurer – Aaron Murphy**
Aaron Murphy described the current financial statement and discussed that the security equipment money will be spent in accordance with the FEMA grant. The account will fluctuate as money goes in and out of the government program. We discussed operating income for the Texas workforce commission grant for FLDS. Pastors, Kari and Ann are working on proposed plans for grant monies. Motion to approve financial statement 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 Nick describe the family Easter services we had 160 people present. Working on first communion sign up, Cynthia and Pia have been a big help. VBS has doubled in size at 106 kids, the first session will be the first week of June. We need 25 to 30 people all week so we are looking for additional volunteers.
Pastor Rusty is leaving at 4/30 to Tucson for the ELCA large church conference. Planning for the congregational meeting on 5/15 where are the strategic plan, budget and nominating communities will be reviewed.
 - ii. Church staffing actions / updates
We are still looking for new Youth and children staff members.

5. Discussion on Expansion / Capital Campaign. **Ray Kimbrell, Pastors Rusty and Nick**
We discuss the previously approved strategic plan in detail and noted that phase 1 security issues will be complete by May 31. The next step would be to develop plans for the strategic

plan. Design of youth, child, school space for greater capacity and more opportunities for connection. It will be discussed at the congregational meeting on 5/15.

6. 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** Bruce mentioned that most of the camera system has been installed and that the installation of all new storefront doors will begin on 5/24. We are looking to have everything complete by 5/31 pending late breaking camera equipment and training. Additional classroom doors have also been ordered.

7. Habitat for Humanities. Pastor Rusty / Pastor Nick / Ray Kimbrell Updates
The 21st of May is FLC date for habitat, more volunteering from council is needed.

8 . Synod Assembly; Reminder, Starts next weekend. (Friday and Saturday) **Ray Kimbrell**
We had a full group attending the Senate assembly Pastor Rusty described the new organizational formation that is in the planning stages for the Synod. More information to follow in the future

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

10. Future Meeting(s):

- Council Retreat - - TBD
- May 15, 2022
- Congregational Meeting, May 22, 2022
- June 17, 2022. Friday 4:30
- July 10, 2022
- August 28, 2022
- September 25, 2022

11. New Business

12. Adjournment - - 3:10pm

May 2022 email voting in preparation for the annual congregational meeting

May 2022 email voting. During May the council conducted several e mail votes in preparation for the May 15th Annual Congregational Meeting. The votes consisted of approving the 2023 nominating team that was presented in the annual meeting. The council voted via email and approved the team that was presented by the 2022 nominating team for the new members for the 2023 cycle.

The council also voted on and approved the nominees for the 2022 - 2023 council that was presented in the May 15th congregational meeting.

The council voted on and passed the proposed ministry plan that was presented to the congregation during the May 15th annual congregational meeting.