

FAITH LUTHERAN CHURCH
Council Meeting Minutes
September 24, 2022. 1:30 PM

Retreat Location

Welcome - - Call to order at 1:30- President Ray Kimbrell, Pastor Rusty, Pastor Nick, Aaron Murphy, Pia Owens, Ransom Alexander, Kim Armstrong, Kayla Elder, Kristen McConnell and Bruce Turner

Devotional - - Bruce Turner Galatians 6 9: tips when you feel weary

Approve minutes from previous meeting(s)

- Council meeting - - August 28, 2022
Motion to approve meeting minutes by Aaron Murphy seconded by Ransom Alexander motion passed.

Receive reports with discussion as warranted on regular agenda items:

- Finance and / or Treasurer's Report(s) – FLC / FLDS Consolidated
 - i. Receive August 2022 reports; **Council Treasurer – Aaron Murphy**
Giving was down as August is normally a tough month. The staff is doing a good job of holding cost down. We discussed the six items noted for consideration in the treasurer report. Motion to approve treasurer report by Kim Armstrong seconded by Pia Owens motion past.
- Pastoral Updates: Activities/Highlights & Informational items; Pastor Rusty and Pastor Nick
 - i. Overview / general update on items of interest
Pastor Rusty: Reviewed the strategic 2020 vision and noted the many accomplishments that we had made. The council then reviewed the concepts of the expansion project.
Pastor Nick: Faith kids has been growing significantly and we now have two kid check in locations which enhances connections with familys. God squad conducted a lock in with seven participants that went very well, the blessing of the animals will be on 10/9 at 5:30pm, confirmation will be starting with Lisa Hinkle as a new leader assistant, tricks for treats will be on 10,22 from 12 to 2pm and looking for volunteers, first call Pastor meetings on Mon-Wed. Pastor Nick asked council members to consider volunteering for Taco Tuesday "Why Faith is important to me". Continued education class, ministries that matter is very successful this year and on 10/6 we will be feeding the students at Denton Wesleyan building, Cheers to the good news will be at the Brass Tap,
Church staffing actions / updates
We are still looking for a children's ministry leader. We are sorry to see that Heather Johnson is leaving her position on 10/14 and we are currently interviewing people for her position, we are still in need of a connections person, If we are going to considered an intern this year we need to make a decision by November.

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. There is no additional construction at this time. Kari is working to implement security team, monitoring etc.

Update on July 12, 2022 Security Consultant meeting with Mike Short (Guardian Ministry, Catholic Diocese of Fort Worth)
Kristen McConnell we will reach out to Mike short with some of our ideas and request a proposal from him. Once we implement his recommendations we will then look to consider a resource officer.

New Business

Installation of counsel will be on 10/16.

Aaron Murphy explained that the day school endowment fund board is switching terms for two members Marty and Steve will switch terms motion by Ransom Alexander seconded by Kristen McConnell motion past.

Future Meeting(s):

- 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

Adjournment - - 2:00 pm