

## **FLC Council Meeting 5-15-22**

Present: Steve Bennett, Rick Brown, Cassie Call, Julie Hettig, John Van Auker, Lisa Achen, Bob Linkugel, Pastor Charlane Lines

Absent: Jack Harris, Samantha Tannarome

Meeting called to order at 11:39 AM by President Steve Bennett

Pastor Charlane gave a short devotion.

**Mission, Vision and Values** read by Steve

**Acceptance of minutes** from March 20, 2022 and April 24, 2022

Lisa moved and Bob seconded acceptance of minutes. Approved

### **Executive Reports:**

Pastor: Report as written.

Treasurer: Reports as written

### **Ministry Reports:**

Music: Report as written

### **Old Business:**

Property Updates by Sam Hawkins

Sam is keeping an excel spreadsheet with a list of running projects and progress

Sanctuary building doors- Lisa still awaiting quote, Lisa will call again. Will be adding that to Gen Property Mgmt "Running Projects."

General Property Mgmt Concerns:

Education Building electrical problem fixed by Eric Liske

Education Building deck- FLC got settlement from Trex decking, have \$\$ to replace the damaged decking, need someone to lead the project.

Bob and Tony looked at Wheaties Box and Ed Bldg, will need paint

Need identifying priorities on list and Sam will give updates month-Sam is gathering names of those willing to help with specific projects.

Fireside Room Kitchen—due to changes in county regulations for food prep, Pastor Charlane and Colleen Hogan, Tony Freitas, Ken & Susie Pope explored

options for our kitchen needs. Due to cost and the changing ministry needs/support of our community it has been decided to leave things as they are for now.

**Staff Update: Youth Director**

Hired Nick Nunnely who will be mentored by Jason Call and Pastor.

Janitorial Service-current helper is leaving June 3. John Van Auker will meet with her to thank her in person for her help with the church and to make sure that keys are turned in.

**New Business**

**Council plans for sabbatical time**

As per tradition, one summer council meeting will be canceled to help accommodate summer travel plans. Council voted to cancel the June meeting. Council WILL meet in July on Pastor Charlane's last Sunday prior to her sabbatical.

Council Documents: Lisa will work with Steve to generate council agendas. She will also ensure that necessary documents are uploaded to Google Drive.

Pastor Charlane went over the list of support people lined up to help.

**Kids Place Contract Update:**

Cost of KP on site is still difficult to assess because utility costs have been skewed due to Covid. Cassie and Pastor met with Jess Garofalo after going over utility bills for the last year. They asked to raise the \$195/month to \$325/month with a revisit of cost in December 2022. Jess was amenable to increase in cost. No problems or concerns were brought up by either party.

July council Meeting-Lisa will take minutes

**Items brought up that were not on the agenda:**

Fire Department: Rick is in charge of our relationship with them regarding the lease.

Men's Group—Pioneer Day Float. Mark Duarte brought a concern to Steve Bennett about participants in the parade who bring guns and shoot off blanks during the parade. As a council we agreed that we are not comfortable with our church participating in the parade as long as this out-of-town group continues to show up. Lisa sent a note to Jill L at the Fire Department and Steve Bennett will convey our request to Rob O, chair of the Men's Group.

A request was made that the Men's Group minutes be shared with the council each month.

Green Playground Structure. Bob Linkugel noted that he had seen unsafe issues with this structure.

Respectfully Submitted,

Julie Hettig, Secretary