

Council Meeting April 15, 2018
Faith Lutheran Church, Meadow Vista, CA

I. MEETING CALL TO ORDER by Amy at 11:30am

In attendance: Amy Dieter, Pastor Lines, Ann Linkugel, Michelle Hamil, Mark Duarte, Casey Mills, Kathy Van Zuuk

Absent: Tony Freitas, Jennifer Wood, Mark Achen

Total members present: 7

Total members absent: 3

Quorum present: Yes

II. DEVOTIONS/MISSION, VISION AND VALUES, Pastor – Acts 17:16-34. M/V/V read by Ann.

III. APPROVAL OF FEBRUARY and MARCH, 2018 MINUTES

Motion made by Kathy to approve February and March minutes as emailed. Seconded by Michelle.

Pass: Unanimous

V. EXECUTIVE REPORTS

a. Pastor: Report as emailed. Start classes in fall. Will take one class at a time.

b. Treasurer, Tony: Report as emailed.

VI. PROGRAM REPORTS

a. Education, Scott Stonestreet: As emailed

b. Hospitality/Witness, Cam Bennett: None

c. Service, Colleen Hogan: None

d. Worship, Leah Cole: None

e. Prayer/Healing, Ann Linkugel: None

f. Music, Janine Dexter: As emailed. Special kudos to Janine for bringing kids onto campus for music lessons and finding ways to incorporate kids music into Sunday.

g. Men's Group, Rob: As emailed

h. Labor of Love, Connie Elmore: None

i. Youth Committee, Jessica Del Pozo: As emailed

VI. OLD BUSINESS/ACTION ITEMS

a. Capital Campaign, Amy/Pastor: Waiting to hear back from Todd Royer as to when work with start for ADA parking lot. Parking will have ADA signs which we apply for through Placer County. Will keep existing 'limited mobility' space.

b. Council and Congregation Round Tables, Amy: See handout. Had 4 tables after service last Sunday. Bolded items on handout reflect multiple reference to topic among table conversations. Round tables helped facilitate conversation more than rectangle tables.

Action: Amy and Pastor to share conclusions with staff and committee members

VII. NEW BUSINESS

- a. Welcome Sign options, Pastor: Sign for sanctuary for when people enter church. Samples passed around and opinions given. Suggestion to put signs in bathrooms. Signs will be 8x11 page sized.
- b. Sanctuary Furniture, Pastor: Want to have altar table made smaller in order to make space by altar more usable. Would like to have railing made removeable. All suggestions made in effort to make space more versatile. Cost of making alterations would be minimal. Discussion about meaning, function and message of alterations. Council agrees changes would be acceptable.
- c. Synod Assembly, Pastor: Mark Achen going to represent FLC; Lisa Achen going as Synod Council Assembly planning committee. In Sacramento, June 1-3. Need female member to represent FLC. Will stay overnight.
- d. Pioneer Day, Mark D: George Lay donates use of trailer. Will decorate it here like last year. Will contact Placer Hill Fire for space in park. Maybe Auburn 350 group can share FLC table space. Might hand out seedlings with tag line 'Growing your Faith'. Could also have a kid activity area to pull kids in.
Action: Mark D to create meeting for people wanting to help.
- e. Weapon/Gun Policy, do we need one?, Pastor: Had conversation and email about whether FLC has a policy regarding concealed weapons with proper permits on campus. Council agrees that FLC-MV has an understanding that weapons are not welcomed on church property and will not create a formal policy at this time. Council members are encouraged to discourage any inappropriate conversations during FLC activities about weapons.
- f. Blood Drive, Michelle: Made contact with Blood Source. Drive will be sometime in summer at MV park. Will have signs that FLC is sponsor.

VIII. CONGREGATIONAL REPORTER

Action: Michelle 4/22

Motion made by Michelle to adjourn meeting. Seconded by Mark D

Pass: Unanimous

Meeting adjourned at 12:52pm