

## **Council Meeting August 21, 2016**

### **Faith Lutheran Church, Meadow Vista, CA**

#### **I. Meeting called to order by Carolyn at 11:40am**

In attendance: Carolyn Peterson, Tony Freitas, Michelle Hamil, Pastor Lines, Colleen Hogan, Carlos Del Pozo, Kathy Van Zuuk, Mark Duarte, Amy Dieter

Absent: Ann Linkugal, Mike Krall

Total members present: 9

Total members absent: 2

Quorum present: Yes

**II. Devotions/ Mission, Vision and Values, Pastor – *Growing Together, Using Our Gifts Together.*** M/V/V read by Carolyn.

#### **III. Approval of June 2016 minutes**

Motion made by Amy to approve minutes with edits. Seconded by Carlos.

Pass: Unanimous

#### **IV. EXECUTIVE REPORTS**

a. Pastor: Report as emailed.

Tony, Pastor's June report question: Wonders of the circumstances prompting comment 'Follow-up complaints re Sunday morning.' Pastor: Following up with 2 people who have left church because of way we are now doing worship music. Effort made to let people know that they are being heard and to provide education regarding changes to the liturgy.

b. Treasurer, Tony: Report as emailed.

#### **V. PROGRAM REPORTS**

a. Education, Scott Stonestreet/Becky Stonestreet: As emailed

b. Hospitality/Witness, Cam Bennett: None.

c. Service, Colleen Hogan: None.

d. Worship, Leah Cole: None

e. Prayer/Healing, Ann Linkugel: As emailed.

f. Site Improvement, Carlos Del Pozo: None.

g. Music, Janine Dexter: None.

h. Men's Group, Rob Oberbruner: As emailed. Tony, question: Does the Council need a list of the calendared 2017 events before December? Is that soon enough? Pastor: No. December delivery allows plenty of time because events are 'annual.'

#### **VI. OLD BUSINESS/ACTION ITEMS**

a. Update Youth and Family Director Search, Pastor: No new news. We renewed job posting at Sacramento College, Sacramento State, Cal Lutheran, PLU, PLTS, Mt. Cross, Concordia Moorehead (and other Midwest links), Facebook, FLC website. The Synod webpage area for non-rostered positions is not active yet. Three recent inquiries expressing interest in the position never responded to follow-up calls.

We continue to be diligent about looking for someone to fill position. Council members are welcome to research other opportunities.

Amy, comment: Maybe we should be asking ourselves, 'Why haven't we had adequate applicants?' It is the job description itself? Perhaps the right person just hasn't applied yet? Perhaps we need to revisit the compensation package? Maybe the timing isn't right? Is there anyone within our congregation that might fit?

Carolyn, comment: A local teacher who can lead youth with the Lutheran vision...would be perfect.

Pastor, comment: A part-time position is harder to fill. A church in Granite Bay hired an ordained person recently at a more top pay range.

Tony, comment: We budgeted \$1,000 a month or \$11,000k based on when we thought the person would be hired.

Questions to the Council: Do we want to spend more money on advertising? We will not renew LinkedIn. There is consensus that we spend dollars on advertising in spring.

Other advertizing ideas: Booth at Gold Country Fair (crafts, food) – cost?, Lutheran Volunteer Corp, Edjoin.org.

b. Capital Campaign – Next priorities, Pastor: Need next set of 5. Steve Bennett requests roofing of Office/Ed/Wheaties Box be moved to the top of the list. The roofing of the 3 buildings would be considered one job. Steve seeks permission to obtain only 2 bids for this job. Sanctuary roofing went fast and very well. The contractors were very good to work with. There was some extra cost due to repair work to replace wood rot.

Motion made by Tony to allow Steve Bennett to get only 2 bids for the roofing of Education, Administration and Wheaties Box buildings. Seconded by Carolyn.

Discussion, Kathy: Cost savings might/should be included in bid

Pass: Unanimous

5 Priorities:

1. Roofing Admin/Ed/Wheaties Box buildings
2. Repair/renovation for Ed building per Tony's list including flooring for building
- 3a. Elevator – need architect and design
- 3b. HVAC in sanctuary

## **VII. NEW BUSINESS**

a. Boy Scout shed, Pastor: A request to build shed on property to use in lieu of the trailer for supplies and other things stored in various places around the campus was received from the Boy Scouts. Shed would be a permanent structure 9x16 (size negotiable); it would be located on the other side of bamboo, in-front of hole in the fence out of line of site from building. The shed would have a porch because of ground slope. The exterior design would be patterned after other sheds on the property. The Boy Scouts would be responsible for the she'd upkeep. The Boy Scouts would be responsible for the shed's removal if/when they decide its use was no longer required.

Tony: Boy Scouts would build the shed but it would be belong to the Church. Could the current shed be expanded rather than build a new space?

Kathy: Would our insurance policy also cover this shed? Would building permits be required? If so, who pays for those? Perhaps we should consider making better use of the existing space before we build something new.

**Action:** further discussion needed by Council. Questions to be answered or considered:  
Would our existing Insurance policy cover a new shed?  
How might the new storage space be incorporated with the existing storage space?  
Are FLC grounds the best place to have storage for Boy Scouts in terms of the future?  
Could the Boy Scouts find different location for trailer after the shed was built?

c. Pastor will share the council meeting summary with congregation

Motion made by Mark to adjourn meeting. Seconded by Kathy.

Pass: Unanimous

Meeting adjourned at 1:07pm