

## FLC Council Meeting 7-17-2022

Present: Steve Bennett, Rick Brown, Jack Harris, Samantha Tannarome, Lisa Achen, Bob Linkugel, Pastor Charlane Lines

Absent: Cassie Call, Julie Hettig, John Van Auker

Meeting called to order at 11:47 AM by President Steve Bennett

Pastor Charlane gave a short devotion.

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

**Acceptance of minutes** from May 15, 2022

Lisa moved and Bob seconded acceptance of minutes. Approved

**Day Camp stipend request by Becky Stonestreet:**

Stipend for day camp counselors request of \$1,715.00 under the discretion of Becky. Moved by Rick and second by Jack. Approved.

**Executive Reports:**

Pastor: Reports (June in email and July as provided in person) as written

Advised Council of the professional development for Nick during the next several months. Surrounding him with people to help in his development. He is sincere and so excited to do a good job.

Treasurer: Reports as written

Pastor asked that Lisa reach out to Suzanne 409 Custodian line – money goes in to discretionary fund from 409 and then discretionary fund pays custodian. Check with Suzanne to ensure this is actually occurring.

**Ministry Reports:**

None

**Old Business:**

Property Updates

Steve – gave an update regarding concerns with the walkway by the bell tower.  
Sam and Dave met to review the info

Lisa gave an update regarding doors for sanctuary.

Pastor asked about furnace filters and fire extinguishers/smoke detectors. Jack said he will reach out to Mark Achen in September.

### **New Business**

New TV for sanctuary. There were issues again today. Bob moved to contact Geek Squad to investigate the purchase of a new TV. Jack second. Approved.

Steve inquired about needing a meeting in August. A number of the Council felt it important to continue meeting since Pastor will be gone. The August 21<sup>st</sup> meeting will remain on the calendar for now.

Rick Brown, Vice President, will be in charge during Steve's absence from July 29 – August 7.

Respectfully Submitted,

Lisa Achen on behalf of Julie Hettig, Secretary