

FLC Council Meeting Minutes Aug 21, 2022

Meeting Called to Order 11:30 AM

Present: Steve Bennett, Jack, Karen, Rick, Bob, Cassie, Julie, Sam Hawkins

Karen Idler shared prayers/meditation. Season of Creation is coming up. From Living Lifelines, Lutheran Magazine.

Steve read our Mission and Value Statement

Minutes from July 17 reviewed and accepted. Bob made motion to approve and accept. Seconded by Jack.

Treasurer Report:

Mid-summer we are positive on our monthly net. Concern about a \$622 deficit. Given that it is summer, it is felt that this is good.

We pay mileage for Visiting Pulpit. Karen Idler keeping an eye on cost as we are half way through pulpit supply. Karen and Mike Idler willing to host any that may need to stay overnight.

Steve will talk to Lisa about a temple talk in September.

Thanks to Men's Group for funding Day Care Staff and Youth Volunteers.

Update on Youth Ministry:

Rick has been in touch with Nick. Balancing between shy kids in Jr. High and outgoing High School Kids.

Complicated with new regulations, i.e., having 2 people to transport and be present, etc.

Men's Group being a support to Nick and Youth. Possibility of reimbursement for more hours with technology, TV, etc. Nick will have to present this to Council. Need to set priorities. Steve recommended this discussion to be tabled until Pastor's return.

The challenges of Nick having multiple supervisors. Gratitude to Janine for her leadership and calling in support for Nick. Also in the office Janice, Carol, Barbara, Colleen.

Rick mentioned that there are multiple requests for assistance from people out of state. Policy states "We don't do it twice." Asking again, just one more night. Didn't have a plan. This individual then contacts other churches.

We do have a meal voucher program through Holiday Market. Individual in Sacramento asked for help-- Have to draw line somewhere.

Protocol is that the Council President makes the call when Pastor gone.

County has number 211 for an Advocate we can refer them to.

Property Management, Sam Hawkins:

Projects - Michelle Hamil has picked up deck replacement, gotten quotes, talked to County about permits. Deck not currently not permitted because it covers septic. Quote, \$35,000 to bring it up to code. Other bids not permitted. Nothing structural wrong now, just top. Consider perhaps to seal or architectural coating. Michelle to connect with Arlan for information. Pastor did want it to be by code if replaced. If just coating, we don't need permit.

Questions for obstacle with septic tank.

T-11 driveway and siding by ed building needs to be replaced where there is dry rot.

Lisa working on Council Doors.

Rick has phone number of an ethical handyman. There is a budget for maintenance. Question about what is limit for discussion with council. (i.e., over \$1000...). Sam Hawkins will notify us if quotes are required. For example, plumbing with toilets, siding, etc. if it needs to be fixed.

Old Business:

Julie requests that a tally be kept weekly of parishioners with Covid, so we can watch that. We have responsibility to our most vulnerable, those with pre-existing conditions.

COVID: Nick will keep track, first responsibility is with individual who calls. If they are reluctant or they need help, Nick to contact a council member for assistance.

Protocol: we keep masks at back and front. Continue announcement weekly re: masks for Covid per individual preference and importance of notifying the office if a member who is positive is in church.

Equipment: TV needed to be readjusted. Carol's recommendation is nothing urgent.

New Business:

Updating of Church Directory. Send note to Nick asking people to check the FLC Directory to review their data and contact Nick if changes need to be made. **(Julie has sent this request to Nick to post in the weekly)**

For FLC Council, please check my email on your lists: It is: jlhettig@gmail.com

Upcoming Zoom Webinar, MOVING OUT OF COVID: Into the Mission of God Through Significant Relational Groups on September 9, 2022 9 AM

September 16, 2022 9 AM Upcoming Date: "Sept 16, 9 am, **"Cultivating Significant Relational Groups"**.

Contact Julie Hettig for more information. She will take notes, bring back to council and possibly church announcements - Made in FLC Weekly and sent to Nick. (See items in Red)

Notes from : The Moving out of Covid webinar emphasized focus on "Relationships rather than Resources". I found this a heartening message that could be a resource for the Small Groups, and an emphasis for FLC as we find ourselves 'without resources' for lay tasks sometimes. Our 'Relationships' are our strength. **This is available online by Zoom** and another session is scheduled for Sept 16 at 9 AM.

Notes from the our "Synod Hunger Team Global Farm Challenge (Bread For The World presentation) on Sept 1st. **The Slideshow is available FYI.** I found it timely given state of drought, fires and global conflict worldwide. It highlighted the importance of working both on ways to conserve energy, save H2O, climate issues and continue to be aware of the impact on hunger worldwide.

Small Groups Ministry: Upcoming. Prayer healing Ministry is holding this.

God's Work Our Hands: Weekly announcement. Cam and Colleen in charge. A few things need coordinators still.

We are half-way through Pastor's Sabbatical. Plan a Celebration for her return.

Ideas: Harvest Theme, reception afterwards. Jeff Johnson just came back and the office was full of balloons. Her return warrants acknowledgement and festivities. **Put notice in weekly.**

PC Monday back is October 17. Sunday back is October 4th. Cassie will be a point person for that in September.

Moved for adjournment at 12:49 pm by Rick seconded by Jack.

Next Council Meeting September 18th, 2022

Respectfully submitted,

Julie Hettig