

# FLC Council Meeting

## October 16, 2022

### 11:30 am - 1:00 pm

**Meeting Called to Order** at 11:34 am by Steve

**Present:** Steve Bennett, John Van Auken, Cassie Call, Jack Harris, Lisa Achen, Rick Brown, and Julie Hettig-Warren (by FT)

**Minutes** from September were reviewed. Rick made motion to approve and accept. Second by Jack.

**Pastor's sabbatical return celebration** (Deacon Karen Idler to join in the discussion)

Karen asked that everyone received the litany. Steve will read along with Cassie and Rick.

Lisa to put stole on Pastor.

Steve to discuss with Pastor on Tuesday at his one-on-one meeting.

Barbara Wauters asked Council to consider continuing Sexton duties. Steve will also discuss with Pastor.

Karen continued that she will present resources to Pastor

At the end of announcements, Karen and the council will present resources to Pastor (candle that has been burning since she has been gone – i.e. Treasurer's reports, etc.).

## **Executive Reports**

### **Treasurer**

John – inquired about fees from the bank.

Karen – did we stay within the amount for pulpit supply?

Lisa to research and respond this week to Council.

Julie – inquired about the day care minimal fees. Lisa responded that it was increased a few months back.

Motion to approve the treasurer report made by Jack, second by John. All in favor – unanimous.

## **Ministry Reports**

none

## **Old Business:**

Property updates:

Jack provided an update on the deck. They may need to refinish next year. Arlan had the group remove the upper boards to inspect access to the septic. All looked good. \$3,000 was given back for repairs and we have spent several hundred dollars. The remaining money can be used on other projects.

Gail will be getting bids on inspecting and removing necessary trees. He is working with them and may be around \$3,000 - \$4,000. Local company bonded and insured. All documents will be sent in to the office prior to work starting.

Doors – still a work in progress. Lisa to schedule to meet with Hills Flat this week. Jack suggested also checking in with Fowlers.

## **New Business:**

Steve shared that we have two Council vacancies. Steve talked with Betty Noreen and Karen Idler. Both are interested. However, both wanted to speak with Pastor prior to agreeing. Jack mentioned that he spoke to Shannon and her plate is full. Rick has yet to discuss with Amanda and so will hold off.

Lisa shared a request by Colleen Hogan to conduct a fundraiser for Sweeta, our cleaner. The fundraiser would be for her family of ten, 5 processing visas; dad recently shot by Taliban.

Jack suggested a grant. Julie –shared that the advantage to do a fundraiser is the congregation is part of the process. There can be an awareness to the cultural needs for those in our community.

Steve moved that we support Colleen to fundraise. Rick amended the motion to not only conduct a fundraiser but that we would match the monies raised up to \$1000. Council is ALL in agreement. However, if there is an immediate need, we will financially support sooner rather later.

Lisa brought the idea of adding cleaning time to Sweeta's schedule with the main focus of fully cleaning the Kitchen Monthly. Estimate would be an additional 2 hours per month.

Julie – asked to put on next month's Council meeting to encourage more diversity each quarter and present lay led services, including refugees. Steve suggested having Julie to meet with Pastor first and add to the Worship Committee planning. Council has fully supported this endeavor.

**Moved to adjourn** at 12:38 pm by John seconded by Cassie.

**Next Council Meeting November 20, 2022**

Respectfully submitted,

Lisa Achen