

FLC Council Meeting Minutes  
March 20, 2022  
11:30 am -1:00 pm

Call to Order at 11:37 PM by Steve, Council President

Present: Steve Bennett, Rick Brown, Lisa Achen, Julie Hettig, Jack Harris, John Van Auker, Cassie Call, Pastor Charlane

Devotions were led by Steve

Mission Vision and Values were read by Jack.

Approval of Minutes

Acceptance of minutes from December 12, 2021

Acceptance of minutes from February 20, 2022

Motion to approve minutes from Dec 12 and February 20 made by Rick and seconded by Jack. Motion passed

Executive Reports

Pastor-as written

Treasurer- As written. Budget status quo.

Old Business

Property updates

Sanctuary Siding Project- Completed, good for 10 years

Sanctuary doors- Lisa and Pastor Charlane have asked for a quote from a recommended supplier in Roseville.

Fire Department- They have done some burning for FLC. Rick reported that the ball is now in their court (The agreement is that the fire department will pay for any attorney fees). Property Assessment Bond will be up for Election Nov 2022. After the election the FD will know if they can move forward with their plans or not.

Property management-All questions about property management (projects, etc) should go to Sam Hawkins. Lisa will work on updating our organizational chart for congregants and leaders information

New Direction Signs- for both doors of sanctuary are ready to be installed  
Thanks to Jack and Mark who will put posts up and install.

Staffing

Nursery Care-Recent hire, Anna Reimers, will join Jana on Sunday mornings.

Office Administrator-Nicholas Nunnelly has been hired and will begin April 4.  
Carol will be here and train him through April 28.

Youth Director-Pastor Charlane presented a written report looking at youth ministry at FLC and beyond. Her question is "do we need to have a staff position to fulfill youth ministry in our congregation?"

Discussion followed regarding trends towards less youth orientation, even in families that are very committed with sports, extra-curricular events, etc. Lack of involvement tied to bigger social issues and also pandemic.

Motion to table decision about youth director position and invite Melia, as spokesperson for Youth Committee to our next council meeting. Motion made by Lisa and seconded by Cassie. Motion passed.

### New Business

Kids' Place contract review-Contract will be reviewed soon for changes. Property tax, utilities impact, etc need to be looked at. Pastor will work on this and Cassie offered to assist.

### Congregational Report

Steve will report next Sunday, March 27<sup>th</sup>

### Photo Directory

Photo Directory: With assistance from Rick, Lisa has been working with youth on this project. Janis and Lauren will help youth in taking of photos.

Change next council meeting to [April 24](#) (due to Easter) Rick made motion, John seconded it. Motion passed.

Motion to adjourn made by Cassie and seconded by Jack at 12:41 PM.