

Notes from July 18 Council Meeting

Members present: Jack Harris, Rick Brown, Bruce Broadwell, Franca Jones, Bob Linkugel, Lisa Achen, Julie Hettig (by Zoom), Samantha Tannarome (by Zoom), and Pastor

Members absent: Melia Borruso and Cassie Call.

The meeting was called to order by Vice President Rick Brown at 11:30 am

The Devotion was led by Pastor

The Mission was read by Rick

Approval of May minutes. Lisa read the May minutes to the group. Motion to approve minutes: Franca, Second: Jack

Bob asked about accessing the minutes off the church website. Pastor responded that council minutes are only posted after being approved.

Pastor's Report was discussed.

Treasurer Report

Lisa asked if there were any questions regarding the reports provided this month. Franca asked if we were worried about shortfall in budget. General feeling is that we are in good shape for six months in. Church finances tend to ebb and flow.

Agenda item for next month: Designated funds discussion

List of fund, balances, history, and recommendation for funds that are not being utilized.

Janine's Report

"amazing" "wonderful" were the responses to Janine's 2nd quarter report

Stacy's Report

"very good." A suggestion was made to have council members share their appreciation to Stacy for her efforts.

Long Range Planning –

Survey responses were discussed at June's informal council meeting. Suggested plan forward is to gather ministry leaders in August to talk about year ahead and discuss how each ministry effort is going, what support is needed, and how we will promote opportunities on:

September 12 – God's work our hands. Congregational project will be simpler than in past years, with people bringing donations for a designated outreach program. After worship, ministry leaders will host a "Ministry Fair" where people can learn more about ways to be God's hands in this place.

Sticky note survey results regarding Facility/Campus Projects will be discussed at next council meeting. Council members should review list of suggestions from the congregation and prioritize them.

Property issues (last minute agenda additions)

Trex decking on Ed Building was discussed. Pastor is working through the issues raised by Trex. 1) property is not ours (the Trex rep has misread the Deed). Another item that has surfaced is the that the Ed building is in a Trust with Laura Van Auken and Paul Brentson as trustees. The trust needs to be dissolved and the property put under the FLC 501c3 corporation.

Rick shared that he had been in contact with the vendor for Doors and Windows and had not received a response. He asked if there was any opposition to working with the GC used for the repair to the office and all members concurred with his recommendation.

Pastor's Sabbatical – moving to 2022 (July 18 – Oct 16) 3 month sabbatical

Plan is for pulpit supply every other week and lay led worship on opposite weeks. Pastoral care will be covered. Council is the sabbatical team and will help direction congregational activities.

Rick asked for discussion. No one had any discussion points. Rick asked for a timeline and spreadsheet to be developed that covers the areas of responsibility and who will be covering each area. Pastor agreed to have one developed.

Lisa moved to approve Pastor's request for the July 18 – Oct 16, 2022 sabbatical. Franca second.

Rick mentioned how nice it was to have new members.

Lisa shared about the Synod meeting she attended on July 17 where the new Bishop, Megan Rhorer was introduced and spoke to the Synod issues that were being developed. Communication will be forthcoming from the new Synod communications director.

Rick ended the meeting at 12:33 pm