

Council Meeting June 17, 2018
Faith Lutheran Church, Meadow Vista, CA

I. MEETING CALL TO ORDER by Jennifer at 11:20 am

In attendance: Pastor Lines, Ann Linkugel, Kathy Van Zuuk, Tony Freitas, Jennifer Wood, Mark Duarte, Mark Achen, Michelle Hamil, Rick Brown

Absent: Casey Mills, Amy Dieter

Guest: Becky Stonestreet

Total members present: 9

Total members absent: 2

Quorum present: yes

II. DEVOTIONS/MISSION, VISION AND VALUES, Pastor – Mark 4:35-41. M/V/V read by Kathy Van Zuuk.

III. APPROVAL OF APRIL and MAY, 2018 MINUTES

Motion made by Kathy to approve April minutes as emailed. Seconded by Tony.

Pass: Unanimous

Motion made by Kathy to approve May minutes as amended by email from Tony. Seconded by Tony.

Pass: Unanimous

IV. EXECUTIVE REPORTS

a. Pastor: Report as emailed.

b. Treasurer, Tony: Report as emailed. New section in report Budget Totals vs Actual Totals. Kudos to all responsible for keeping expenses under budget. Will look at giving program pledges vs actuals at the end of the month.

V. PROGRAM REPORTS

- a. Education, Scott Stonestreet: None
- b. Hospitality/Witness, Cam Bennett: None
- c. Service, Colleen Hogan: None
- d. Worship, Leah Cole: None
- e. Prayer/Healing, Ann Linkugel: None
- f. Music, Janine Dexter: None
- g. Men's Group, Rob: None
- h. Labor of Love, Connie Elmore: None
- i. Youth Committee, Becky Stonestreet: presentation given

VI. OLD BUSINESS/ACTION ITEMS

a. Capital Campaign, Pastor: Todd Royer cannot work on the ADA parking project until September. Steve Bennett is working on getting permits from the County. It was discovered that in the plans for the project, the parking space for the van was not drawn to the correct dimensions. Will change plans to show 2 handicapped parking spaces for cars instead of one for a van and one for a car. Kudos to Steve for his

extra effort surrounding this hiccup. The play structure is complete and ready for day camp. Kudos to the Stonestreets for putting it together.

b. God's Work Our Hands (GWOH) partner with Bethlehem Lutheran Church, Pastor: Bethlehem and St. Luke's have joined together in the Rise Against Hunger project and have asked us to participate this year with them. The cost for this event, \$3,000, would be shared by the 3 churches. Traditionally, FLC has had a 'local and free' focus when deciding which GWOH projects to do. General discussion commenced with the primary theme of liking the ecumenical nature of the project but concerns about the cost.

Action: Will remain open to seeking other opportunities to join with area churches, especially the other Lutheran churches, in service projects

Motion made by Kathy not to take on the project this year. Seconded by Mark Achen.

Discussion: additional discussion

Pass: Unanimous

VII. NEW BUSINESS

a. Youth Committee presentation, Becky Stonestreet: Presentation of a draft of the FLC Youth Coordinator description as proposed by the Youth Committee, specifically the work of Jessica and Amy. There were requests from council regarding clarification of a couple items. Under "Summary of Job Description", bullet point 2, please add "congregation" to list of communication recipients. Under "Job Requirements", bullet point 3, a question of type of coursework. It was determined that it did not necessarily need to be job related coursework. The goal was to ensure that an applicant is not fresh out of high school. Kudos to committee for detailed document. Need financial information including identification of amount to pay for health care.

Action: Jennifer, Tony and Pastor will meet at end of June to clarify a few details in the job description. After this, the council will now start to move forward with plans to begin the search for a Youth Coordinator.

VIII. CONGREGATIONAL REPORTER

Action: Kathy and Rick

Meeting adjourned at 12:20 pm