

## **Council Meeting June 30, 2019**

### **Faith Lutheran Church, Meadow Vista, CA**

#### **I. MEETING CALL TO ORDER by Jennifer at 12:03am**

In attendance: Pastor Lines, Jennifer Wood, Tony Freitas, Franca Jones, Michelle Hamil, Bruce Broadwell, Melia Borruso, Rick Brown, Casey Mills

Absent: Mark Achen

Total members present: 9

Total members absent: 1

Quorum present: Yes

#### **II. DEVOTIONS/MISSION, VISION AND VALUES, Pastor – Reflection: Psalm 77. M/V/V read by Melia.**

#### **III. APPROVAL OF May, 2019 MINUTES**

Motion made by Casey to approve May, 2019 minutes as emailed. Seconded by Franca.

Pass: Unanimous

#### **IV. EXECUTIVE REPORTS**

a. Pastor: Report as emailed. The Worship Committee, with Council permission, would like to have a smaller more portable altar which, when moved, would facilitate the use of the larger altar space during special events/holidays. An example of a lighter Mission Style table having a rectangular shape, that can be moved easily by 2 people, was passed out. The current altar would be left against bathroom wall for now. Concern was expressed that a smaller altar might diminish the centrality of the sacrament of communion to the service. Counsel supports the smaller/lighter table as long as the intention of the sacrament is retained.

b. Treasurer, Tony: Report as emailed. We are \$983 (net) short of budget; however, giving was greater in July than in June. There was discussion regarding current growth of membership. The average Sunday attendance in 2019 so far is around 65, while the 2018 per Sunday average was 77.

#### **V. PROGRAM REPORTS**

a. Adult 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, Tony Freitas: None

h. Labor of Love, Barbara Cowen: None

i. Youth Committee, Stacy Hogsett: None.

#### **VI. OLD BUSINESS**

a. Construction Update, Rick: All construction complete! ADA parking was inspected and we are waiting to hear if we passed.

b. Sign at corner of Combie/Placer Hills, Michelle: Continuing to work with and get sign designer, Mike Kirby, what he needs. The lines in the FLC logo are currently too narrow/light for use on a sign as the logo would not be seen by motorists passing by. A logo file in jpg format is needed so Mike can make the changes to the logo.

**Action:** Casey will contact his friend, Paul, who originally did the logo with changes needed and will ask him to provide the updated logo in a jpg file.

c. Plaque for Wheaties Box, Jennifer: Met with Craig Wheaton who prepared a brief history. The Wheaton's are very grateful that we are making this plaque and want people to know that Carrie was a very kind and loving person. July will be the 20th anniversary of Carrie's death.

**Action:** Jennifer and Rick formed a committee to work on this project and will have a plaque designed in time for August meeting

d. God's Work, Our Hands, Pastor: Colleen and Pastor invited all churches in Meadow Vista to participate in a free community meal/lunch to be held on September 8<sup>th</sup>. Only the Methodists agreed to participate. A meeting is planned to begin the organization. An ad will be placed in the Meadow Vista View magazine.

## **VII. NEW BUSINESS**

a. Needs for the good of the community, Jennifer: Suggestions sought for ideas of anything that could be done which would be of benefit to our congregation. Is our current programming lacking anything? Suggestions: sponsor and organize a community Fire Safety discussion – Bruce offered to ask the Community Center Board to let us hold this type of meeting at the Community Center at no charge; perhaps a driving program for people who aren't coming to Sunday service or other events because they are not driving anymore; work with local real estate agents and send a letter introducing FLC to new Meadow Vista home owners. The Council is Invited to keep thinking of ideas and to think about whether individual Council members are willing to be involved or lead efforts.

b. Council Membership Change, Casey: The Mills will be moving when their house sells. This move is not imminent but wanted to give the Council forewarning.

c. Next Meeting, Jennifer: August 18th

## **VIII. CONGREGATIONAL REPORTER**

**Action:** Michelle, on July 7th

Motion made by Franca to adjourn meeting. Seconded by Tony.

Pass: Unanimous

Meeting adjourned at 1:03pm