

**Council Meeting May 20, 2018**  
**Faith Lutheran Church, Meadow Vista, CA**

**I. MEETING CALL TO ORDER by Amy at 11:45 am**

In attendance: Amy Dieter, Pastor Lines, Ann Linkugel, Kathy Van Zuuk, Tony Freitas, Jennifer Wood

Absent: Casey Mills, Michelle Hamil, Mark Duarte, Mark Achen

Total members present: 5

Total members absent: 5

Quorum present: no

**II. DEVOTIONS/MISSION, VISION AND VALUES**, Pastor – John 3: 1-17. M/V/V read by Kathy Van Zuuk.

**III. APPROVAL OF APRIL, 2018 MINUTES**

Approval of April minutes was tabled for approval at the June meeting.

**V. EXECUTIVE REPORTS**

a. Pastor: Report as emailed.

b. Treasurer, Tony: Report as emailed.

**VI. PROGRAM REPORTS**

a. Education, Scott Stonestreet: None

b. Hospitality/Witness, Cam Bennett: None

c. Service, Colleen Hogan: As emailed

d. Worship, Leah Cole: None

e. Prayer/Healing, Ann Linkugel: As emailed

f. Music, Janine Dexter: None

g. Men's Group, Rob: As emailed

h. Labor of Love, Connie Elmore: Pastor will email it.

i. Youth Committee, Jessica Del Pozo: None

**VI. OLD BUSINESS/ACTION ITEMS**

a. Pioneer Day, June 2 will be decoration time for the float. Youth will be participating. Asking council members to be present for shifts at booth. Rob/ Tony will obtain people.

b. Capital Campaign, Steve is getting permits lined up for ADA parking. Consider moving the Wheaties Box heating to higher priority. Tony suggested taking it off the Capital Campaign list because the Men's group has the funds to pay for this project. Pastor will ask them if they can fund the heating project.

**VII. NEW BUSINESS**

a. Pastor Ron, Bethlehem Lutheran, has invited FLC to join them and St Luke's Episcopal for a joint project called "Rise Against Hunger" as a possibility for one of our God's Work Our Hands projects. The project would entail packaging meals made up of dehydrated, high-nutrition food. In a couple of hours a

group of 40-50 people can package over 10,000 meals. FLC's share of the cost would be \$1000. We will ponder this idea and vote on it at the next meeting in June.

b. Staffing Update, Clients from Placer Adult Services are cleaning the Sanctuary building. Franklin Hogsett has been working on cleaning the rest of the campus at FLC each week.

c. Need to revisit the Youth Director concept. Fifteen hours a week. Youth Committee has a clearer vision as to what is needed. The committee has a plan. The hope is to try to come up with a person by this fall.

c. Summer Meeting Schedule, Will send a Doodle Poll to determine the best date for meeting for June 17, 24 or July 1.

#### **VIII. CONGREGATIONAL REPORTER**

**Action:** None

Meeting adjourned at 12:35 pm