

## **Council Meeting May 19, 2019**

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

#### **I. MEETING CALL TO ORDER by Jennifer at 11:35am**

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

Absent: None

Total members present: 10

Total members absent: 0

Quorum present: Yes

#### **II. DEVOTIONS/MISSION, VISION AND VALUES, Pastor – Reflection: On love. M/V/V read by Jennifer.**

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

Motion made by Franca to approve April, 2019 minutes as emailed. Seconded by Rick.

Pass: Unanimous

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

a. Pastor: Report as emailed.

b. Treasurer, Tony: Report as emailed. April had the least amount of giving this year. However, we have a deficit of \$1,500 because of bills that came at the first of the year, we are still in a good position. \$17,000 insurance settlement for upstairs bathroom damage was paid and went into the operating fund last year. Total repair and construction costs for damage was under \$17,000. Kudos to Lisa Achen for negotiating the insurance settlement.

#### **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. Stacy is working on bringing in a summer intern for 5 hours a week (perhaps one of the FLC youth). Stacy is not billing the total budgeted hours by about 5 hours a month (86 hours a month budgeted).

**Action:** Pastor to ensure that Stacy is aware that the number of budgeted hours for the Youth Ministry position were increased with the January budget approval to 86 hours per month.

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

a. Sabbatical Policy, Jennifer: Final revisions approved via email. Policy read aloud.

Motion was made by Mark to accept sabbatical policy as read. Seconded by Melia.

Pass: Unanimous

b. Construction Update, Rick: Fixtures in Sanctuary bathroom have been installed and texture on the walls was completed. Inspection schedule will be arranged by Brian Sharp (the contractor). After final inspection, the floor will be installed. Sink spacing issue was resolved by moving sink out farther from the wall and changing the door to open out to

meet ADA standards. Work on downstairs bathroom completed. Many thanks to Rick for his persistence while working with County inspectors, the architect and contractors.

c. Sign at corner of Combie/Placer Hills, Michelle: Sign designer/maker, Mike Kirby, has been contacted and mock-up for signs sent to him. Hanging sign wooden post was inspected by Steve Bennet and found to be sound. Besides the 2 signs for the corner of Combie and Placer Hills Roads, new signs for the parking areas will be made. Designer should return draft design to us this coming week.

d. Plaque for Wheaties Box, Jennifer: Information gathering Interview with Wheaton's in progress.

## **VII. NEW BUSINESS**

a. Summer Meetings, Pastor: Council does not usually meet in July for meeting. Discussion about and review of summer meeting schedule completed. Next Council meeting will be held on June 30<sup>th</sup> and Council will skip July's meeting.

b. God's Work, Our Hands, Pastor: An invitation was sent to all Meadow Vista churches to work together to serve a community meal on Sept 8<sup>th</sup>, after church service, in the Meadow Vista Park. Meal would be open to everyone and any one that came. Have heard from the Celebration and Methodist churches who will participate. Colleen will follow-up with the Adventist and Foothill Fellowship churches. First planning meeting is Tuesday, May 21st. Suggestion to include Sierra Reach Ministries in Colfax. Pastor and Colleen are attending planning meeting.

**Action:** Pastor to reach out to Sierra Reach Ministries

c. Pioneer Day, Bruce: The Meadow Vista Community Center will be open from 12:30-4 during Pioneer Day Celebration, June 2nd. The Center patio should be complete by then. Reminder that Rob Overbruner has requested that a Council member be present at the FLC booth during the Pioneer Day festivities (from noon to 4p). Contact Rob to sign up.

## **VIII. CONGREGATIONAL REPORTER**

**Action:** Franca, May 26th

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

Pass: Unanimous

Meeting adjourned at 12:40pm