

**Council Meeting, 21 May 2017**  
**Faith Lutheran Church, Meadow Vista, CA**

**I. Meeting called to order by Amy at 11:30am**

In attendance: Amy Dieter, Carolyn Peterson, Tony Freitas, Pastor Lines, Carlos Del Pozo , Mark Duarte, Jennifer Wood, Kathy Van Zuuk

Absent: Ann Linkugel, Michelle Hamil, Casey Mills

Total members present: 8

Total members absent: 3

Quorum present: Yes

**II. Devotions/Mission, Vision and Values**, Pastor – How do we learn from following someone else? MVV read.

**III. Approval of April 2017 minutes**

Motion made by Tony to approve April minutes with one correction-change (Page 2, Item D) Seconded by Carlos.

Pass: Unanimous

**IV. EXECUTIVE REPORTS**

a. Pastor: Report as emailed.

b. Treasurer, Tony: Report as emailed.

1. Electronic giving as gone up by \$1000.00/month.
2. FLC bank has been changed from Well Fargo to Community First Bank (as discussed previously).
3. FLC is moving to electronic bill paying.

c. Wholeness Day was not well attended –Thoughts about why, included multiple activities occurring on same day, lack of effective advertising. Pastor suggested that it may take a few years to increase participation. Those who participated thought it was well done and worth doing in future years.

**V. PROGRAM REPORTS**

a. Education, Scott Stonestreet/Becky 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. Site Improvement, Carlos Del Pozo: None

g. Music, Janine Dexter:None

h. Men's Group, Tony Freitas: None

i. Labor of Love, Connie Elmore: None

## VI. OLD BUSINESS/ACTION ITEMS

a. Church bank accounts have been moved to Community First.

**Action:** Complete

b. Alcohol Policy

Tony: Action remains in process. Focus continues to be on legal and insurance information gathering with continued special consideration of members of our congregation in AA, as well as other church-community related concerns, such as “appropriate modeling” for youth. Committee members are Carlos, Jennifer and Tony.

**Action:** Jennifer will ask other churches for copy of their policy. Will ask what other churches do and why they do it.

c. Capital Campaign: Per Tony, Balance in fund is \$67,000.

1. Ed building is in progress-laying of new flooring is almost complete.
2. ADA assessment final report is pending completion by the contractor.
3. We need to prioritize next steps.
4. Amy suggested that we take a walking tour with the church to show progress and feed continued enthusiasm for the campaign.
5. Mark made the motion that the Capital Campaign will pay back Reserve Fund for costs of drainage work that was completed in the fall. Carlos seconded the motion and it was passed unanimously.

**Action:** Tony will organize estimate costs of future project list and we can re-order priorities at next meeting (Front, Fireside, Windows, Audio Vis, Labyrinth, Upper play area). Capital Team is asked to discuss priority list at their next meeting, as well. Tony will facilitate payback of FLC reserve fund for drainage work costs.

d. Youth and Other Ministry Brochures

Pastor: Plan was to complete Brochures by Pioneer Day. Also, it was decided that we could commission a logo through Casey’s contact for a cost of under \$500.00.

e. Lutheran Lay Renewal

Pastor: Anna Van Zuuk on board to be local coordinator and is very attentive. She is getting together names for list of possible committee leaders. We have spent \$300 in materials, so far. Attendees do not pay for weekend. Services are donated. Costs incurred are for printed publicity for within the congregation and for providing food. A special offering taken to support LR because it has no other funding source. Not sure exactly how many coming to help lead the weekend; there will potentially be 7 couples. Will know more soon.

g. Stewardship Program

Pastor: Stewardship cards have been distributed and are being returned. Stewardship Committee (Dave Jones, Jennifer, Tony and Pastor) continue to map out what steps we are going to take. Will engage whole program in fall for 2018.

h. Charging Station

Per Carlos a larger station is not feasible for Meadow Vista.  
Discussion tabled at this time.

## **VII. NEW BUSINESS**

### **a. RIC Process**

Pastor: 1:1 interviews continue. Although the majority of conversations are supportive of adopting an open and affirming welcome to everybody (LBGTQ) who attends the church, some members have expressed that it is the wrong direction for the church and that they do not support the RIC status. In addition, there are members who are supportive of RIC status but not at the cost of creating a divide in the church.

b. Prioritize new list of Capital Campaign projects.

c. Amy suggested that we switch our “summer off” month to June as she will be out of town all month. Everyone agreed. Next meeting will be July 16, 2017.

## **VIII. CONGREGATIONAL REPORTER**

**Action:** Carlos will share the council meeting summary with congregation on June 11.

Motion made by Jennifer to adjourn the meeting. Seconded by Carlos.

Pass: Unanimous

Meeting adjourned at 1300