

Council Meeting October 20, 2019
Faith Lutheran Church, Meadow Vista, CA

I. Meeting called to order by Jennifer at 12:05PM

In attendance: Pastor Lines, Jennifer Wood, Bruce Broadwell, Rick Brown, and Franca Jones

Absent: Melia Borruso, Mark Achen, Tony Freitas and Michelle Hamil, Casey Mills

Total members present: 5

Total members absent: 5

Quorum: no

II. Devotions/Mission, Vision and Values, Prayer Pr. Charlane. M/V/V read by Jennifer

As there was no quorum, no formal business could be conducted at this meeting.

Discussion ensued regarding upcoming events, with Pastor leading.

Pastor reported that she will be gone on vacation November 15th- 23rd. The youth will lead the church service on the 17th, with Pastor Virginia presiding.

The Consecration Service will be on November 24th with (former) Bishop Mullin preaching.

The Treasurer's report was emailed from Tony. Pastor's sense is that we will be okay. We will discuss further at the next meeting.

"Senior Moments" is on hiatus, the group's decision, until a new leader steps forward.

III. Old Business

The plaque: was just dedicated this morning with Craig and Fran Wheaton present and a few old friends. The wood for the plaque was donated by Colfax High School woodworking class. There will need to be discussion with Stacy Hodgsett re: placement of the plaque, most likely inside the Wheaties Box door on the right?

Property update: Steve Bennett will call for the final inspection of the HVAC system for the sanctuary and fireside room.

IV. New Business

It has been determined that a new shed need to be purchased to store our picnic tables for the winter. The location of the new shed could be next to the existing shed. Tom Elmore has volunteered to purchase the needed shed.

Church campout next year: Pr. Met with Cam and Janis re: camp They are still discussing possibilities. Rick mentioned the "Sons of Norway" camp in Alta, as a possibility.

Upcoming council positions: possible persons, Dorothy Gallagher to fill Casey's position.

Jason (and Cassie) Call

Motion made by Rick Brown to adjourn meeting at 12:41. Seconded by Jennifer Wood.