

**Council Meeting, September 17, 2017**  
**Faith Lutheran Church, Meadow Vista, CA**

**I. MEETING CALLED TO ORDER BY AMY AT 1139**

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

Absent: Michelle Hamill

Total members present: 10

Total members absent: 1

Quorum present: Yes

**II. DEVOTIONS/MISSION, VISION AND VALUES**

Pastor – Growing together (Prayer)

MVV read by Ann.

**III. APPROVAL OF September 2017 MINUTES**

Motion made by Casey to approve August minutes. Seconded by Mark.

Pass: Unanimous

**IV. EXECUTIVE REPORTS**

- a. Pastor: Report as emailed.
  - Gold Country Fair review.
  - Radio show going well-Counsel and Pastor Lines will review more formally at October meeting as that will be 3-month-mark.
  
- b. Treasurer, Tony: Report as emailed.
  - Monthly giving falling short of budget by about \$ 1600.00/month. If all stays about the same, church will be about \$20,000.00 over budget this year. There is money to cover shortfall but constant shortfall needs to be considered for next year's budget.

**V. PROGRAM REPORTS**

- a. Education: None
- b. Hospitality/Witness, Cam Bennett: None
- c. Service: None
- d. Worship, Leah Cole: None
- e. Prayer/Healing, Ann Linkage: None
- f. Site Improvement, Carlos Del Pogo: None
- g. Music, Janine Dexter: None
- h. Men's Group, Tony Freitas: Octoberfest
- i. Labor of Love, Connie Elmore: None

**VI. OLD BUSINESS/ACTION ITEMS**

- a. Alcohol Policy

**Action:** Tony-solid draft completed, waiting for signatures.

b. Capital Campaign: Sub-committee working on ADA compliance review and priority setting.

c. Stewardship Program: Committee met in Sept. Planning on moving ahead with full program. Pastor Tom Miller scheduled to come and speak on 19 Nov.

d. Logo: Motion made by Carlos to accept design (Round 3, Draft 1), Ann seconded the motion. Unanimous in favor of design (Round 3, Draft 1). Project completed-new logo in use.

e. Lutheran Lay Renewal: On track with planning. Scheduled for October 20, 21, 22, and 2017. Jennifer reviewed plan for meal/snacks over weekend. Friday-Soup/Salad; Saturday Lunch-Sandwiches; Saturday Dinner-Lasagna; and Sunday Lunch-Taco bar.

f. Gold Country Fair: Went fairly well. Will review in detail at next council meeting for next year's planning purposes.

g. Thank you gift for Barbara Waiters completed.

h. Education building rented for one month to Highbey family. Tony is calling two property management companies to inquire about managing the Ed building for longer term rental: California Investor and Equitable-Dylan Love 530-320-5339. Income from property could provide significant offset to budget shortfall.

## VII. NEW BUSINESS

a. RIC Welcome Statement Draft reviewed and OK'd with input from council.

b. Education building rented for one month to Highbey family. Tony is calling two property management companies to inquire about managing the Ed building for longer term rental: California Investor and Equitable-Dylan Love 530-320-5339.

c. Staff evaluations are coming up. Amy agreed to get template used last year (from Mike) and schedule process for this year.

d. Motion made by Carlos to amend the RIC welcome statement, as well as the existing Vision Statement to include "All are *invited* and welcome...". Seconded by Kathy and passed unanimously.

## VIII. CONGREGATIONAL REPORTER

**Action:** Casey will share the council meeting summary with congregation on Sunday, September 24, 2017

## IX. ADJOURN

Motion made by Casey to adjourn the meeting. Seconded by Tony.

Pass: Unanimous

Meeting adjourned at 1300