

Council Meeting September 15, 2019

Faith Lutheran Church, Meadow Vista, CA

I. MEETING CALL TO ORDER by Jennifer at 11:33am

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

Total members present: 7

Total members absent: 3

Quorum present: yes

II. DEVOTIONS/MISSION, VISION AND VALUES, Prayer by Pastor. M/V/V read by Michelle.

III. APPROVAL OF August, 2019 MINUTES

Motion made by Rick to approve August, 2019 minutes as emailed. Seconded by Melia.

Pass: Unanimous

IV. EXECUTIVE REPORTS

a. Pastor: Report as emailed.

b. Treasurer, Tony: Report as emailed. We are \$7,000 over budget. Tony will address congregation as suggested in report. Stewardship drive committee has been formed, are meeting and will be presenting to congregation soon.

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.

VI. OLD BUSINESS

a. Signs/Plaque, Michelle/Rick: Rick picks up the Carrie Wheaton plaque tomorrow, and Wheaties Box sign has already been dropped off. Both will be installed on Wheaties Box; location for installation is TBD. Will have a plaque dedication after service either 10/20th or 10/27th (Reformation Day). Will confer with Wheatons on best date. Invitations will be extended to those who knew Carrie. FLC hanging sign that was hung by Steve Bennett and Doug Kern is too small. Michelle will follow-up with Mike Kirby. Pastor and Michelle decided not to replace broken sign on corner of Placer Hills and Combie because of uncertain legality of doing so, and because of growing blackberry bushes and other traffic on the corner. Committee will take up the task again.

b. God's Work, Our Hands, Pastor: Served about 130 meals. People spoke positively about meal with Brown's at MV Berry Farm. Kids were busy the whole time. Bingo, face painting, bounce house and Stacy's kid activities were hits. Some people came because they saw the advertisements/signs. Leftover food went to The Gathering Inn on following Monday night. Methodist contributed \$200, all desserts and effort. Cost of food was split Right Hand Auburn and FLC outreach budget line items. Total cost was \$1,400. Men's group provided \$185 for bounce house. FLC contributed \$704. Park permits were \$230; advertising was \$130 including \$119 for ad in Meadow Vista View; T-shirts-cost was a wash; food was \$530. 4 shut-in meals were delivered. Consensus in Council is that community meal should be repeated next year.

c. Property update, Pastor: Have contracted with Spoors for new HVAC unit at a total of \$17,730. Steve Bennet working on getting new system installed.

VII. NEW BUSINESS

a. Family Camp – yes/no?, Pastor: Total cost to FLC for this activity was \$400. Team will meet on Wednesday to review what worked and what didn't work this year. Those who came were charged only half of the actual cost. Day trippers plus overnights totaled about 35. Suggestions for possible locations for 2020 include Donor Lake, Long Lake (PG&E camp ground), Bear River Group Campground, Mt. Cross Family Camp, Vera Lake, might also consider doing just a one-day activity. Other possible locations should have access to swimming, bicycling, and a play area for children. Council agrees that, within reason, FLC will continue to subsidize this event.

b. Overview of rest of calendar year, Pastor: Advent; in October 6th conference to lift names for Bishop; 10/13 Linda Babcock, Sierra Nevada Foothill Conference on the Synod Council representative; 10/20 Mt Cross at FLC to do sermon time and provide information table re programing. Reminder that staff evaluations are coming up. Lisa Achen will be taking over treasurer position in 2021, and need 3 additional people for upcoming open council positions including Casey (who has resigned) and Jennifer (who will be rotating off).

VIII. CONGREGATIONAL REPORTER

Action: Tony

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

Pass: Unanimous

Meeting adjourned at 12:30pm