

FLC Council Meeting September 19, 2021

Meeting called to order at 11:36 am.

Present: Rick Brown,, Cassie Call, Bruce Broadwell, Bob Linkugel, Lisa Achen, Julie Hettig, Jack Harris, Pastor Charlane

Absent: Melia Borruso, Samantha Tannarome

Quorum: Yes

Approval of Minutes from Council meeting Aug 15, 2021

Lisa made a motion to approve the meeting minutes from August 15, 2021, Jack seconded, all in favor. Motion passed.

Executive and Staff Reports

Pastor Charlane: Council will meet on November 14 and December 12. Team will meet next Sunday to begin planning for Consecration Sunday.

Lisa (Treasurer): In August, general giving was higher. There is a balance of \$15,000 in the capital campaign fund.

Old Business

Property updates

Fire Department Proposal: While nothing is a formal offer, there was a proposal to lease the proposed property to the fire department for \$1 per year. In return, the fire department will assume legal costs and provide a retaining wall. There is a verbal agreement that while they're cutting trees for the new building, they will let us determine trees to cut down on our property, and will dispose of trees after. Additionally, they will give public acknowledgement of partnership with FLC. The parcel tax will be presented to local voters.

Other

The project to paint the office has been completed (\$2,400). The same company placed a bid to repair and paint the sanctuary building for \$17,000. Pastor Charlane proposed the idea to look into replacing the siding with non-wood siding. Jack suggested obtaining bids for replacing the entire siding as well to help determine if it is beneficial to the congregation to paint now and work towards replacing the siding OR replace all of the siding now with non-wood siding through a capital campaign. Discussion was had around the option to do a Mission Investment loan with a low-interest rate. Pastor Charlane will reach out to the company to see what a loan would entail. Additionally, Pastor Charlane will

look at the fire insurance and see if new siding would reduce costs. Council is waiting on a second bid from Loomis Basin Builders for the project.

Lawn/Irrigation: Valencia Landscape bid \$7,800 for the project. Franca wanted to receive one more bid before deciding. Pastor Charlane noted that there will be Eagle Scout projects taking place on campus that may affect landscaping bids. Rick suggested seeing if PCWA will give incentives for plants and irrigation changes.

Council discussed if landscaping or siding should come first, Franca will email second bid on landscaping, which will help influence the decision for which project is completed first.

Designated Funds Review

Council approved condensing two funds (seminary and social ministry) to Capital funds and Gathering Inn funds.

Pastor Charlane made a motion to approve moving of funds. Lisa seconded, all in favor. Motion passed.

Some funds might be used in the future for upgrades to the Wheaties Box (such as AC/Heat, running water). PG&E bills are higher due to Kids Place. Jessica (owner) is giving FLC additional funds each month to offset costs.

New Business

Faith Lutheran Trust/Trustee appointment.*

Pastor Charlane motioned for Cassie Call to be appointed to the role of the second trustee (alongside Lisa Achen). Jack seconded, all in favor. Motion passed.

Franca motioned to adjourn the meeting. Bob seconded, all in favor. Motion passed.

Meeting adjourned at 12:41 PM.

*Notes from Judith Whitman, Esq. Article II (Creation of Trust) of the Certified Note Resolution states that the trustees must be members or participants in the congregation and one of them must be the treasurer of the Church. This Article states that the church council shall appoint the trustees. Be sure the acknowledgment of the departed trustee and the appointment of the replacement trustee is documented in the record so it is clear what happened and why. Remember, one of the trustees should be the treasurer. Once you have two able-bodied trustees in place, let me know and I will prepare the deed and related documents to transfer the property.