

FLC Council Meeting Agenda Minutes

Tuesday, August 19, 2014
6:00 PM

Attendees

Council Members Present:, Dan Klassen, Donna Merkle, Kent Shoemaker, Gary Sims, Gary Swartzlander, Pastor Alan Fox

Others Present: Steve Camp, Ellie Pederson

Absent: Brent Cottrell, Shannon Fenner, Kimberly Ghylin, Keith Kelly

Opening Devotion

Gary Sims

Opening

Meeting was called to order at 6:10 pm on Tuesday, August 19, 2014 by Gary Swartzlander

Approval of Minutes

The minutes of the June 10 & June 26, 2014 meetings were unanimously approved

Approval of Agenda

The August 19, 2014 agenda were unanimously approved

Ministry Teams

Property	<ul style="list-style-type: none">• Lights have been converted to led lights taking advantage of PSO rebates• \$6000 cost for bathrooms to be fixed -money came from Memorial• Obtaining final bids on sanctuary lighting• roof leak over narthex was ~\$100 repair• Obtaining estimates for sanctuary roof• Air conditioner repairs cost \$1500<ul style="list-style-type: none">○ S Camp/K Kelly (absent)
Administration	<ul style="list-style-type: none">• Nothing report<ul style="list-style-type: none">○ S Camp/G Sims
Stewardship	<ul style="list-style-type: none">• Harvest Sunday scheduled for October 19<ul style="list-style-type: none">○ Pastor Fox/B Cottrell (absent)
Outreach	<ul style="list-style-type: none">• No report<ul style="list-style-type: none">○ S Fenner

Worship	<ul style="list-style-type: none"> • Retreat for Choir members • 54 children attended Arts Camp <ul style="list-style-type: none"> ○ D Klaassen
Missions	<ul style="list-style-type: none"> • No Ministry Team Leader • No report <ul style="list-style-type: none"> ○ K Shoemaker
Hospitality	<ul style="list-style-type: none"> • Rally Day Picnic scheduled for September 7 <ul style="list-style-type: none"> ○ D Merkle
Care	<ul style="list-style-type: none"> • No report <ul style="list-style-type: none"> ○ Kimberly Ghylin

Old Business

Personnel Committee Update	<ul style="list-style-type: none"> • Discussion re replacement for Jannice Wiebbe <ul style="list-style-type: none"> ○ G Swartzlander
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New Business

Fundraiser Approval	<ul style="list-style-type: none"> • Add to agenda & address next month <ul style="list-style-type: none"> ○ K Shoemaker
Job Description Changes	<ul style="list-style-type: none"> • Being worked on <ul style="list-style-type: none"> ○ Pastor Fox
Steve Camp Replacement	<ul style="list-style-type: none"> • Discussion re taking to time to find ideal candidate /job description changes if any <ul style="list-style-type: none"> ○ Pastor Fox
Robert (Wednesday Night Cook) Replacement	<ul style="list-style-type: none"> • Hospitality Ministry Team Leader recommendation is to advertise & fill position <ul style="list-style-type: none"> ○ S Camp/D Merkle
Hiring of Part Time Children's Choir Employee	<ul style="list-style-type: none"> • Already in budget \$600 • For Fall only • Council unanimously approved <ul style="list-style-type: none"> ○ S Camp/Council Members
Church Service Schedule	<ul style="list-style-type: none"> • Discussion re congregational input during Strategic Planning Meeting forums • Council will not vote on issue at this time • Gary Swartzlander to compose letter to congregational <ul style="list-style-type: none"> ○ Council Members

Treasurer's Report

July 2014	<ul style="list-style-type: none">• Income \$56424• Expenses \$73111<ul style="list-style-type: none">○ S Camp
Action Plan to Reach Budget Goals	<ul style="list-style-type: none">• See above action steps taken (ie. Ministry Teams)<ul style="list-style-type: none">○ Gary Swartzlander

Adjournment

Meeting was adjourned. The next general meeting will be on September 9, 2014 at 6:00pm. Dan Klaassen will provide meal & devotion.

Minutes submitted by: D Merkle