

FLC Council Meeting Agenda Minutes

Tuesday, March 11

6:00 PM

Attendees

Council Members Present: Brent Cottrell, Shannon Fenner, Keith Kelly, Donna Merkle, Kent Shoemaker, Gary Sims, Gary Swartzlander

Others Present: Steve Camp, Pastor Alan Fox, Pastor Janai Robinson

Absent: Dan Klaassen, Jann Nelson

Opening Devotion

Gary Swartzlander

Opening

Meeting was called to order at 6:10 pm on Tuesday, February 11, 2014 by Gary Swartzlander

Approval of Minutes

The minutes of the February 11, 2014 meeting were unanimously approved

Approval of Agenda

The March 11, 2014 agenda with deleted committee update, added ministry teams, addition of sabbatical plan for Jennifer Guel, & Jann Nelson's resignation from council were unanimously approved

Ministry Teams

Property	<ul style="list-style-type: none">• Water leak being repaired• Property Ministry Team Leader-Paul Greek<ul style="list-style-type: none">○ Arts & Aesthetics-Janice Dahl -S Camp/K Kelly
Administration	<ul style="list-style-type: none">• Ministry Team made decision to not have Team Leader over Finance & Endowment• Finance Ministry Team Leaders-Kent Butcher• Endowment Ministry Team Leader-Jeff Stoermer -S Camp/G Sims
Stewardship	<ul style="list-style-type: none">• Stewardship Ministry Team Leader-Rocky Kollmeyer• Ministry Team reviewing/revising time & talent sheets -Pastor Fox/B Cottrell

Outreach	<ul style="list-style-type: none"> • Working on growing team, resuming youtube, considering audio podcasts <ul style="list-style-type: none"> ○ John Toshik has joined • Outreach Ministry Team Leader-Julie Brockmeier <ul style="list-style-type: none"> ○ New Membership-Sherry Brenner ○ Synod Conference Connections-Katie Mentzel ○ Community Awareness-Sarah Bussman <p style="text-align: right;">-Pastor Robinson/S Fenner</p>
Worship	<ul style="list-style-type: none"> • No report -D Klaassen (absent)
Missions	<ul style="list-style-type: none"> • Meeting on March 15, 2014 • No Ministry Team Leader at this time <ul style="list-style-type: none"> ○ 3 Subteams <ul style="list-style-type: none"> ▪ Local-Ann Lee ▪ Global-Ellie Pederson ▪ Communications-Dee Fehnel <p style="text-align: right;">-K Shoemaker</p>
Hospitality	<ul style="list-style-type: none"> • Hospitality Ministry Team Leader-Marcia Werner <ul style="list-style-type: none"> ○ Funerals-Doe Tomasko ○ Wednesday Night-Bryan Burgess ○ Purchasing/Stocking Pantry-Dawn Cooper ○ Communications-Jen Sims • Working on growing team -D Merkle
Care	<ul style="list-style-type: none"> • Developing team-callers, hospital visits • Prayer Partner at 915 Sunday service • Vital Aging team still meeting -Pastor Fox

Old Business-none

New Business

People Campaign	<ul style="list-style-type: none"> • Our Vision is to Connect people more clearly to the mission & ministry of FLC, Grow- to promote & mentor a generation of faithful disciples, Serve-to be a congregation of servant leaders <ul style="list-style-type: none"> ○ Rise Up (individually) to be a congregation of servant leaders ○ Raise Within-(congregational) to connect people more clearly to the mission & ministry of FLC helping others to connect to the vision of servant leadership and faithful disciples ○ Reflect Out/Reach Out (community) –to reflect the light &
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	<p>love of God in all we do reaching out to the world (those around us) & invite others to join in spiritual and purposeful journey -Pastor Fox</p>
5-10 Year Outlook for FLC	<ul style="list-style-type: none"> ● Council's hopes for FLC <ul style="list-style-type: none"> ○ Growth ○ FLC is known for a specialized mission/function ○ No financial concerns ○ More young adults engaged ○ Sustainability <p style="text-align: right;">-Church Council</p>
Sabbatical Plan for Jennifer Guel	<ul style="list-style-type: none"> ● July-August 2014 <ul style="list-style-type: none"> ○ Spiritual-Camp Arcadia on Lake Michigan, Weekly worship with different faith communities ○ Educational-Marin Foundation in Chicago, The Culture War Curriculum, reading Sticky Faith & Contemplative Youth Ministry ○ Rest-Spending time with family ● Budget of \$5000 ● Requested that this be a yearly budgeted item <p style="text-align: right;">-Pastor Fox/G Swartzlander</p>
Resignation from Council	<ul style="list-style-type: none"> ● Jann Nelson resigned ● Council to appoint member until next congregational meeting <p style="text-align: right;">-G Swartzlander/Pastor Fox</p>

Treasurer's Report

February 2014	<ul style="list-style-type: none"> ● 20% of offering is given through Simply Giving ● Belief that inclement weather has effected giving <p style="text-align: right;">-S Camp</p>
Action Plan to Reach Budget Goals	<ul style="list-style-type: none"> ● See above action steps taken (ie. Ministry Teams, People Campaign) <p style="text-align: right;">-Gary Swartzlander</p>

Adjournment

Meeting was adjourned. The next general meeting will be on April 8, 2014 at 6:00pm. Keith Kelly to provide meal & devotion.

Minutes submitted by: D Merkle