

# FLC Council Meeting Agenda Minutes

Tuesday, September 9, 2014  
6:00 PM

## Attendees

**Council Members Present:** Brent Cottrell, Shannon Fenner, Kimberly Ghylin, Keith Kelly, Dan Klassen, Donna Merkle, Pastor Alan Fox

**Others Present:** Steve Camp, Greg Gordon

**Absent:** Kent Shoemaker, Gary Sims, Gary Swartzlander

## Opening Devotion

Dan Klaassen

## Opening

Meeting was called to order at 6:15 pm on Tuesday, September 9, 2014 by Dan Klaassen

## Approval of Minutes

The minutes of the August 19, 2014 meeting were unanimously approved

## Approval of Agenda

The September 9, 2014 agenda were unanimously approved

## Ministry Teams

Property	<ul style="list-style-type: none"><li>• Continuing to look at lighting issue</li><li>• Estimate for roof repair over sanctuary is \$40,000<ul style="list-style-type: none"><li>○ S Camp/K Kelly/G Gordon</li></ul></li></ul>
Administration	<ul style="list-style-type: none"><li>• Hiring Wednesday Night cook<ul style="list-style-type: none"><li>○ S Camp/G Sims (absent)/ G Gordon</li></ul></li></ul>
Stewardship	<ul style="list-style-type: none"><li>• Campaign started</li><li>• Harvest scheduled for October 5, 2014<ul style="list-style-type: none"><li>○ Pastor Fox/B Cottrell</li></ul></li></ul>
Outreach	<ul style="list-style-type: none"><li>• Window clings given away at Church Picnic</li><li>• ~\$700 in budget left for Christmas season</li><li>• Considering purchase of vinyl sign</li><li>• New Member Sunday scheduled 9/28<ul style="list-style-type: none"><li>○ ~18 people attending Discovery Lunch</li></ul></li><li>• Planning trip to Norman to meet with Pastor who is a specialist in social media<ul style="list-style-type: none"><li>○ S Fenner</li></ul></li></ul>

Worship	<ul style="list-style-type: none"> <li>• Children's &amp; bells choirs started in September</li> <li>• Concerns re number of teenagers available for choir <ul style="list-style-type: none"> <li>◦ Possibility of choir blending with other services <ul style="list-style-type: none"> <li>◦ D Klaassen</li> </ul> </li> </ul> </li> </ul>
Missions	<ul style="list-style-type: none"> <li>• Youth Missions raised \$177.61 for Rising Village <ul style="list-style-type: none"> <li>◦ K Shoemaker(absent)/D Merkle</li> </ul> </li> </ul>
Hospitality	<ul style="list-style-type: none"> <li>• Church picnic was a success <ul style="list-style-type: none"> <li>◦ Thank you to Marcia Werner for organizing/planning event <ul style="list-style-type: none"> <li>◦ D Merkle</li> </ul> </li> </ul> </li> </ul>
Care	<ul style="list-style-type: none"> <li>• Sharon Russ organizing care calls</li> <li>• 3 volunteers are making communion calls</li> <li>• Card ministry</li> <li>• Pastor making hospital calls <ul style="list-style-type: none"> <li>◦ Kimberly Ghylin</li> </ul> </li> </ul>

### Old Business

Personnel Committee Chair	<ul style="list-style-type: none"> <li>• Patti Schmigle unanimously approved by council to serve as Personnel Committee Chair <ul style="list-style-type: none"> <li>◦ S Camp/Council Members</li> </ul> </li> </ul>
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### New Business

Fundraiser Approval	<ul style="list-style-type: none"> <li>• Tabled &amp; Council will address next month</li> <li>• Finance Committee has additional comments <ul style="list-style-type: none"> <li>◦ K Shoemaker (absent)/ Pastor Fox</li> </ul> </li> </ul>
Steve Camp replacement	<ul style="list-style-type: none"> <li>• Greg Gordon working as interim Parish administrator</li> <li>• No other applicants at this time <ul style="list-style-type: none"> <li>◦ S Camp/Pastor Fox</li> </ul> </li> </ul>
Robert (Wednesday Night Cook) Replacement	<ul style="list-style-type: none"> <li>• Council members unanimously approved the hiring of Cliff Rogers for Wednesday night cook</li> <li>• Steve Camp will meet with Personnel Committee re pay rate <ul style="list-style-type: none"> <li>◦ Council Members/S Camp</li> </ul> </li> </ul>
Lutheran Leadership Funding	<ul style="list-style-type: none"> <li>• Discussion re Epic Program at Wartburg College &amp; utilization of Lutheran Leadership Fund</li> <li>• \$7443 currently in Lutheran Leadership Fund</li> </ul>

	<ul style="list-style-type: none"> <li>○ Council Members</li> </ul>
Music Fundraiser	<ul style="list-style-type: none"> <li>• Guyana Lutheran Music Academy Benefit Concert scheduled for 1/23/2015 <ul style="list-style-type: none"> <li>○ Council members unanimously approved <ul style="list-style-type: none"> <li>○ Dan Klaassen/Council Members</li> </ul> </li> </ul> </li> </ul>

### Treasurer's Report

August 2014	<ul style="list-style-type: none"> <li>• Income \$73785</li> <li>• Expenses \$88219</li> <li>• 5 Sunday month + 3 payroll month <ul style="list-style-type: none"> <li>○ G Gordon/S Camp</li> </ul> </li> </ul>
Action Plan to Reach Budget Goals	<ul style="list-style-type: none"> <li>• See above action steps taken (ie. Ministry Teams) <ul style="list-style-type: none"> <li>○ D Klaassen</li> </ul> </li> </ul>

### Adjournment

Meeting was adjourned. The next general meeting will be on October 14, 2014 at 6:00pm. Gary Swartzlander will provide meal & devotion.

Minutes submitted by: D Merkle