

FAITH LUTHERAN CHURCH
Congregation Meeting Agenda
May 6, 2018

1. **Call to Order** – Larry Patterson, President, 12:23pm
2. **Invocation** – Opening Prayer with congregation - Larry Patterson
3. **Confirmation of Quorum** – Bruce Turner, Secretary
4. **Designation of Parliamentarian** – Austin Adams designated as Parliamentarian
5. **Adjustment of selected Council members:** Vice-President Anna Geleske, Member-at-Large Position #2 Richard Hinojosa and Position #4 Cynthia Murphy – New 2 year terms beginning August 1, 2018: Motion by President Larry Patterson - - **Motion passed**
6. **Ministry Plan Implementation** – Larry Patterson described the ministry plan in detail using a power point presentation. **Special Items Highlighted were:**
 - a. Roof replacement for sanctuary, Love to the Max Center, and the Administrative offices had been approved by the Insurance Company. Construction / replacement will begin in June and is anticipated to be completed prior to the start of FLDS classes in early August.
 - b. Sale of Land described. Larry Patterson stated that there have been a couple of inquiries, but no new offers. The property will remain for sale with future updates to follow.
 - c. Associate Pastor Call Process. Larry Patterson reported that the process had been suspended. The call process will begin again after the new staff has fully integrated into the ministry team and funding level has improved.
 - d. Video – Livestreaming a great success. Over 80 full viewings each week from 15 states and two European countries.
 - e. New Directors hired: Youth & Young Adults Kenzie Kizer and Children's Ministries Katlin Ryan.
7. **Discussion of Funding Gap closure** – Larry Patterson informed the Congregation that through April 2018 a funding gap of \$56,000 had been created. Further, Larry noted that the church expenses have depleted all available reserve funds. Therefore, he challenged the mission partners to close this gap before August 1st start of the new Fiscal Year.
8. **2018 Pledges Results** – Larry Patterson reviewed the positive increase in pledges for the FY 2018-19 Ministry Plan year and congratulated the congregation on pledging to date. Using these pledges he reported that the forecasted pledges, noisy offering and Other Income an expected to provide operating revenue of \$1,214,000.

9. **Recommendation by Council to adoption FY2018 19 Ministry Plan as the Budget**
– Larry Patterson asked Treasurer Gene Davenport to reviewed the proposed FY 2018-19 Ministry Plan Budget that continued the current ministry plan components plus three special items at a cost of \$45,000 bringing the total recommended plan budget amount to \$1,259,300. Also, Larry noted that the Council recommends approval of the proposed FY 2018-19 FL Day School budget totaling \$458,941 shown on the slide depicting the Recommended Ministry Plan. **Motion to approve the plan as recommended by Gene Davenport** and second by Austin Adams. Question / Comments: Pastor Phil Geleske relayed a story of the recent Briarwood Fund Raising Event and how due to the generosity of ELCA members and Pastor Rusty's efforts to encourage the participants over \$35k was raised. The Ministry Plan budget is likewise something that we can achieve if everyone will have Faith. **Larry Patterson called for a vote. The motion to accept the FY 2018-19 Ministry Plan (including the FLDS budget) passed unanimously.**
10. **Closing Comments and Final Prayer** – Pastor Rusty Sullivan offered a closing prayer.
11. **Adjournment** – Larry Patterson, President Thanked everyone for attending and called the meeting to adjournment at 1:10pm