

**FAITH LUTHERAN CHURCH**  
**Council Meeting Minutes**  
**July 12, 2020**  
**GotoMeeting issued by Kari Voight administered by LNP**

1. Welcome - - Call to order at 1:04 PM - President Larry Patterson, Pastor Rusty, Ray Kimbrell, Ransom Alexander, Cynthia Murphy, Gene Davenport, Richard Hinojosa, Sinikka Marten and Bruce Turner. Absent Pastor Sarah and Vicar Nick
2. Devotion: Ray Kimbrell – Romans 3: 3-5
3. Approve minutes from previous meeting(s)
  - Council meeting - - June 14, 2020
  - Special Council meeting July 5, 2020Motion to approve past meeting minutes by Ray Kimbrell, seconded by Ransom Alexander. **Motion Passed.**
4. Receive reports with discussion as warranted on regular agenda items:
  - Finance and / or Treasurer’s Report(s) – FLC / FLDS Consolidated
    - i. Receive June 30, 2020 reports; Council Treasurer – Gene Davenport: Gene discussed the impact of how the current pandemic is affecting net income, the PPP funds have been expended, general discussion of the MIF loan and future follow up with mission partners regarding financial situation for fiscal year 20-21. Motion to approve the treasures report by Ray Kimbrell, seconded by Sinikka Marten. **Motion Passed.**
  - Update: Pastoral activities highlights / informational items:
    - i. Comments from Pastor Sarah & Vicar Nick: No update due to travel
    - ii. Pastor Rusty’s Report: Pastor Rusty stated that these months have been challenging, but we are blessed with exceptional young adults that have been very creative in keeping the ministry going. Today was the first in person live broadcast, our attendance numbers remain strong. Faith’s reach is good and so is the ministry we are achieving.
    - iii. Other Items of Interest
5. Consider action on \$3,000 donation previously offered to Briarwood Retreat Center as part of the entities annual Golf Tournament Fund Raising Activity. Discuss and take appropriate action. It was decided that we would dedicate a payment through the noisy offering and the balance will be forwarded and paid at a time when we are in a better financial state.
6. FLC’s (Reuniting to Restart); Review steps taken by staff to implement the action plan. Discuss and take appropriate action. On this date it was decided that we would hold the reuniting date of 8/2 and continue to monitor the situation. Future meetings will be required for current status and decisions.
7. Receive Update: FLDS action plan development for 2020 – 21 school year: Discussion only – no action requested: Pastor Rusty, Kari Voight, and Ann Vanloenen will be meeting on 7/14 to discuss future plans of the school opening.

8. Update regarding Congregation Council Nominating Committee Recommendations FY 20-22 terms; Information item only – no action required: Larry Patterson updated that Aaron Murphy will be taking over the Treasurer role after approval by the Congregation. The committee is still looking for a replacement for Richard Hinojosa to serve a one year term.
9. Potential Listing // Items for inclusion / discussion at future meetings
  - Ministry Plan Development for FY21 (Target Fall 2020)
  - Annual Congregational Meeting Planning / Execution (Target Fall 2020)
  - Strategic Plan Presentations to Small Groups (Restart TBD)
  - Standing Committee Appointments (complete after new council nominations)
  - Congregation Survey (held in abeyance - - pending development of path forward)
  - Mission Partner suggestions for consideration:(on going evaluation)
    - Attendance logging and Name Tags suggestion
    - Campus “Clean-up Day” and general facility maintenance
10. Future Meetings:
  - August 9, 2020 – Council Meeting (Sunday) – 1:00 pm
11. New: Business: No new Business
12. Adjournment - - 2:29pm