

FAITH LUTHERAN CHURCH
Council Meeting Minutes
May 31, 2020
Freeconferencecall I.D. kvoight

1. Welcome - - Call to order 1:00pm – Present: President Larry Patterson, Pastor Rusty, Pastor Sarah, Vicar Nick, Ray Kimbrell, Gene Davenport, Cynthia Murphy, Ransom Alexander, Sinikka Marten and Bruce Turner. Absent: Richard Hinojosa
2. Devotion: “Putting God First” a military message from the book of Judges – Larry Patterson
3. **MIF Loan Restructure status:** Discussion – Update provided regarding proposal from MIF regarding initiation of Interest only payments. This included establishment of scheduled commitment to catch-up on interest payments during the deferral period (Feb. – May 2020). Conversation led towards the decision to make the minimum payment possible (interest only) until the impact of the Coronavirus Pandemic can be fully assessed. As a beginning the Council considered paying for April, May and June (approximately \$9,000) from the PPP Loan funding requesting the balance owed (\$6,200) for February and March 2020 to be spread out over as long as six months. It was determined that this approach would be most beneficial at this time and best meet the request of MIF. A Motion made by Gene Davenport to direct Pastor Rusty to present the catch-up payment proposal to MIF for consideration and move to execute if found to be acceptable; and second by Ray Kimbrell. **Motion passed.**
4. Review FLC’s Re-Opening (Re-unite) Plan; Discuss next steps and take appropriate action – **ALL.**

Conversation led towards the decision that when the Council meets again on June 14th, if it is time to start the two week work activity time frame to start the re-opening (designated reunion since Faith has actually never closed just worshiped remotely). The staff indicated that it will take two weeks to properly prepare and plan the reunion. This decision will be based on the latest state issued Cronavirus case status information and direction from local and state governmental authorities. It was deteremined that it is now appropriate to announce that Faith is in Phase 2 re-opening and share information with small groups regarding initiation of meetings and activities. Staff will continue to monitor actions of and information released by other churches to decide when and if Faith’s is consistent with other churchs in the area and repost back during the next meeting.

5. Next Meeting
 - June 14, 2020 – Council Meeting (Sunday) – 1:00 pm
6. Adjournment - - 2:15 pm