

FAITH LUTHERAN CHURCH
Special Called Council Meeting
Minutes
March 14, 2020

1. Welcome - - Call to order 11:02am, – Present: Larry Patterson, Pastor Rusty, Pastor Sarah, Vicar Nick, Ray Kimbrell, Cynthia Murphy, Ransom Alexander, Gene Davenport, Sinikka Marten (Call-in), Richard Hinojosa (Call-in). Absent: Bruce Turner,
2. Opening Prayer: Pastor Sarah Derrick
3. Review Preparedness and Prevention Procedures / Protocols developed to address the on-going COVID – 19 Outbreak as prepared by Pastoral Leaders and staff; Consider impact and options / merits of in-person worship services; Discuss and take appropriate action. Pastor Rusty opened the discuss by sharing information regarding COVID-19 released by ELCA presiding Bishop, ELCA outreach and the U.S. Center for Disease Control and Prevention Center to help defined the risk to Mission Partners attending In-Present. Also, shared and reviewed by the Council was the FLC staff’s preparedness document providing a Three Stage Health Plan for FLC and FLDS. A significant discussion was held with all contributing. Suggestions were made to revise the Stage #2 Indicator and Action Items related. Following the discussion; **Ransom Alexander made a Motion; Second by Ray Kimbrell.**

Motion: To move forward to conduct In-Person Worship service on March 15th in accordance with the conditions designated under Stage #2 as modified (to eliminate communion, suspend Nursey service and Faith Kids activities, discontinue refreshment service, place the bulletins on pews in advance of the service). Additionally, provide for cleaning of all exposed surfaces that Mission Partners might come in contact with between services and continue to monitor governmental informational releases and the actions of the Lewisville Independent School District. Further, it was noted under Stage #2 that all in person ministry practices and events. excluding Worship activities will be suspended. - - Vote: All attending Voted Yes. **Motion Passes.**
4. Closing Prayer: Vicar Nick
5. Adjournment - - 12:25 pm