

**FAITH LUTHERAN CHURCH**  
**Council Meeting Minutes**  
**October 17, 2021 - - 1:00 PM**

**Room 200 – LTTMC and via GoToMeeting (optional)**

1. Welcome - - Call to order – 1:10pm, President Ray Kimbrell, Pastor Rusty, Ransom Alexander, Kaylee Andersen, Sandy Uszler, Bruce Turner, Kim Armstrong and Aaron Murphy
2. Devotion: Bruce Turner: “Jesus Listens” by Sarah Young
3. Approve minutes from previous meeting(s)
  - Council meeting - - September 19, 2021  
Motion to approve by Ransom Alexander seconded by Aaron Murphy 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 September 2021 reports; **Council Treasurer – Aaron Murphy**  
We reviewed the treasurer’s report in detail. Our current numbers are stable. Core families that have moved are affecting our finances, but overall finances are still positive. The second PPP loan was forgiven. Motion to approve the treasurers report by Ransom Alexander seconded by Sandy Uszler, motion passed
    - ii. Overview / general update on items of interest
    - i. Church staffing actions / updates  
Both the staff and school are in good condition, currently the school is at 100% capacity with a waiting list. Our new assistant director and music director are both doing well. We are still look looking for a new connection person. The pastoral staff is also busy with several weddings throughout the fall.

We currently have 5 youths signed up for the Youth Gathering. Our First fundraiser will be a Pumpkin Pie Drive for Thanksgiving. We had fun at the blessing of the animals. This past Thursday we went to UNT and served the college students a fun meal and stayed for a Bible Study. The next Cheers to the Good News is at Brass Tap on Thursday October 28th at 6pm.

5. **Update:** Church Campus Security Improvements Grant – (Office of the Governor) 2020 Nonprofit Security Grant Program (NSGP) - - continue implementation and modifications discussion as necessary - - take appropriate action / next steps - -

**Bruce and Ransom**

No new update Kari is still providing back up information, update to follow next month

6. Habitat for Humanities. **Pastor Rusty / Pastor Nick** Update with new dates Informational meeting will be held at 6:00pm on 10/20 at Trietsch. The start date for the build has been scheduled to start on 12/4, Faith currently has four people for the first weekend we will need more volunteers.

**7. Potential Listing // Items for inclusion / discussion at future meetings**

- At Larger council position vacancy **Ray Kimbrell**  
Two possible candidates were mentioned please let Ray Kimbrell know if you have any other candidates in mind. We will also check with the nominating team for candidates
- Landscape Update **Ray Kimbrell**  
David Bauer landscaping will be doing the work, the project should start next month.
- Monitor in the gathering place updates **Kim Armstrong**  
Kim will be working with Heather on implementation

**8. Future Meeting(s):**

- November 19<sup>th</sup>, 2021 4:30pm
- December 19, 2021
- Council Retreat - - TBD

**9. New: Business:**

General discussion regarding enlarging school to increase capacity

**10. Adjournment - - 2:30 pm (Targeted completion)**