

FAITH LUTHERAN CHURCH
Council Meeting
July 18, 2021 - - 1:00 PM

Room 200 – LTTMC and via GoToMeeting (optional)

1. Welcome - President Larry Patterson; Call to order 1:05pm - President Larry Patterson, Ray Kimbrell Vice President, Pastor Nick Schmidlin, Ransom Alexander, Sinikka Marten, Kaylee Anderson, Kim Armstrong, Sandra Uszler and Bruce Turner. Absent Pastor Rusty, Aaron Murphy and Laurie Stokes-Bell
2. Devotion: Ray Kimbrell prayed to open the meeting, and we celebrated the outgoing president Larry Patterson
3. Approve minutes from previous meeting(s)
 - Council meeting - - June 22, 2021
Motion to approve the meeting minutes by **Sinikka Marten** seconded by **Ray Kimbrell** **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 2021 reports; **Council Treasurer – Aaron Murphy**
 - ii. Update; Cares Act, PPP No. 1 - - loan forgiveness acceptance
 - iii. FY 20-21 year-in closeout, adjust needed to process PPP Loan No. 2
 - iv. Audit Team's past financial records review – acceptance pending
We reviewed the June financial statement in detail. Income was down a bit for the month at \$75,000. We discussed the income that the extended day school has developed. We discuss the forgiveness of the first PPP loan. We discussed the increase in giving for ministry that matters. The audit team still has one more issue that they will be resolving soon and will get started on the next audit. We discussed some of our increased cost for the month (HVAC and plumbing equipment), we also retrofitted some of the lighting in classrooms. We are anticipating expenses for next month for the new sealant applied to the LTTMC and the sanctuary to seal the porous block. All windows were wet sealed. Motion to approve the meeting financial statement by **Ransom Alexander** seconded by **Sinikka Marten** **Motion Passed**
 - Pastoral Updates: Activities/Highlights & Informational items; Pastors Nick
 - v. Highlights on June Vacation Bible School and planning for July VBS
Final VPS for the summer is occurring this week at full capacity
 - vi. Report on Other Youth & Family Activities
Next Saturday we will be participating in outreach with Kyle's place, Pastor Nick has been working with Help Lutheran. We will be starting fundraising activity for the youth gathering in Minnesota for next year. Each participant will require an \$1,100 commitment. We will begin confirmation on September 12. Faith Kids has been growing
 - vii. Overview / general update on other items of interest
5. **Update:** MIF Loan Restructuring Agreement; Discussion only. - - **Larry / Ray**

The MIF loan was executed, the first payment of \$6,063 will be made in August.

6. **Update / Report:** Church staffing actions; Discussion only - - **Pastor Nick**
Christy Cook has started with the staff. Still looking to fill other positions

7. **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**
We are still waiting for a response from FEMA based on the documentation submitted

8. **Potential Listing // Items for inclusion / discussion at future meetings**
 - Review Standing Committee Appointments (complete in conjunction with new Congregation Council installation)
 - Re-establish vision for Commitment Team's - - additional member appointments
 - Research and Acquire new / replacement sanctuary furnishings.
 - Congregation Survey (held in abeyance - - pending development of path forward)

9. **Future Meeting(s):**
 - August 15, 2021 - Council Meeting - - 1:00 pm
 - Council Member Installation - - August 8, 2021 (Tentative)
 - August – December 2021 meetings - - TBD
 - Council Retreat - - TBD

10. New: Business:
Coffee and cookies have been a big hit.
Council retreat will be scheduled for the fall
Contact Morgan Schmidlin for financial planning

11. Adjournment - - 2:15 pm