

**FAITH LUTHERAN CHURCH**  
**Council Meeting Minutes**  
**September 19, 2021 - - 1:00 PM**

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

1. Welcome - - Call to order 1:02 pm- President Ray Kimbrell, Pastor Rusty, Pastor Nick, Ransom Alexander, Kim Armstrong, Aaron Murphy, Kaylee Anderson, Sinikka Marten, Sandy Uszler and Bruce Turner
2. Devotion: Kim Armstrong: Support and patience Psalm 139:23-24
3. Approve minutes from previous meeting(s)
  - Council meeting - - August 15, 2021  
Motion to approve the meeting minutes by **Aaron Murphy** 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 August 2021 reports; **Council Treasurer – Aaron Murphy**  
The overall financials are positive and an improvement over this time last year. FLDS received a \$75,000 grant. We reviewed the list of items on the treasury report.  
Motion to approve the financial report by **Ransom Alexander**, seconded by **Kim Armstrong** motion **passed**.
    - ii. Audit Team's past financial records review and acceptance  
The audit team is complete and the review was adopted as written.
    - iii. Endowment Payment  
It was determined that we would make the \$2,000 payment for the previous quarter and for this quarter.
  - Pastoral Updates: Activities/Highlights & Informational items; Pastor Rusty
    - iv. Overview / general update on items of interest  
Pastor Nick discuss the upcoming Habitat for Humanity build, ministries that matter donations are going very well, in December it will benefit CCA, last week was our first week of confirmation, God squad is going well, On 10/3 we will have a blessing of the animals. Gods boundless love "five ways God is boundless". Pastor Nick discussed the annual youth gathering, the cost for each individual and the fundraisers that will be forthcoming to pay for it. We have two new people working in the nursery one is a teaching assistant from FLDS. Faith kids is still growing. Cheers to the good news is at Shaw's in Fort Worth this week.
    - i. Church staffing actions / updates  
Pastor Rusty discussed Christi Cook coming on as a new staff member and how she has made a great impact. Luke Colbert is now the Director of adult choir and is working with Soraya with the youth choir. The new audiovisual system in the sanctuary has been installed and is a significant upgrade with increased flexibility. We are planning on having a significant Church fall event for community engagement on October 23.

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**  
We received one approval from FEMA but had to make adjustments. Now it is back at FEMA and we need approval for the adjustment in scope. After it is returned from FEMA we are hopeful the next step is quick.
6. Habitat for Humanities. **Pastor Rusty / Pastor Nick**  
Pastor Nick stated that the first informational date is October 20 at 6pm. The first build is December 4. At each build date we would like to provide four people to help and provide a lunch on a given Saturday. Please volunteer so we can so that we can set a good example as leaders so that others will follow.
7. **Potential Listing // Items for inclusion / discussion at future meetings**
  - Landscape Update **Ray Kimbrell**
  - Monitor in the gathering place **Kim Armstrong**  
We have five areas that we would like to proceed with landscaping. We requested pricing from two different landscape companies, and we would like to pay for it out of our general maintenance account. Kim will most likely work with Heather to develop and implement the monitor idea in the gathering place.
8. **Future Meeting(s):**
  - September 19, 2021 - Council Meeting - - 1:00 pm
  - October 17, 2021
  - November 21, 2021
  - December 19, 2021
  - Council Retreat - - TBD
9. **New: Business:** General discussion was conducted regarding the national church ELCA
10. **Adjournment** - - 3:15pm