

FAITH LUTHERAN CHURCH

Council Meeting Minutes

August 15, 2021 - - 1:00 PM

Room 200 – LTTMC and via GoToMeeting (optional)

1. Welcome - - President Ray Kimbrell call to order 1:04, Pastor Rusty, Sandra Uszler, Bruce Turner, Kim Armstrong, Kaylee Anderson, Aaron Murphy, Ransom Alexander. Absent Pastor Nick and Sinikka Marten
2. Devotion: Kaylee Anderson Perspective, Change what you see; First Corinthians, Colossians
3. Approve minutes from previous meeting(s)
 - Council meeting - - July 18, 2021
 - Motion to approve the meeting minutes by **Ransom Alexander** seconded by **Kim Armstrong** 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 July 2021 reports; Council Treasurer – **Aaron Murphy**

Treasury report income of \$89,187 for the month. We are still in a positive position, June and July is always slow. We need to keep encouraging our core families, small groups to be consistent in giving. Reviewed items 1-15 from the financial report. FLDS acquired a \$75,000 grant that will be used by FLDS and will be recorded on the church financials. Motion to approve the financial statement by **Bruce Turner** seconded by **Kaylee Anderson** motion **passed**.
 - ii. Audit Team's past financial records review – acceptance pending. Audit is still underway
 - Pastoral Updates: Activities/Highlights & Informational items; **Pastor Rusty**
 - iii. Highlights on July Vacation Bible School
 - iv. Report on Other Youth & Family Activities
 - v. Overview / general update on other items of interest

We will await Pastor Nick's return for a more detailed update on the items noted above. In general VBS had a great turn out, Faith kids appears to be growing every week pastor Nick is beginning to focus on the national youth gathering and starting confirmation classes in September. etc.
 - vi. Church staffing actions; Discussion only

Pastor Rusty mentioned that they were having a staff planning meeting to discuss the second half of the year from August until year end. One person was

added to our staff Christy Cook. On the school side they were two additions a new assistant director has been added and a new teacher of music has been added to help in the absence of Ms. Yaya. Luke Colbert will be the interim adult choir and handbell choir lead. We are still looking for a connections director.

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 change in the application process, the NSGP is requesting additional information as back up for our original application.

6. Potential Listing // Items for inclusion / discussion at future meetings

- Landscape Update

Currently talking to a couple landscape companies to solicit quotes.

7. Future Meeting(s):

- September 19, 2021 - Council Meeting - - 1:00 pm
- October – December 2021 meetings - - TBD
- Council Retreat - - TBD

8. New: Business:

It was recommended that someone develop a Info/Events bulletin board for the entry to keep mission partners updated.

9. Adjournment - - 2:15 pm