

**Faith Lutheran Church**  
**Church Council Meeting**  
**July 21, 2022**

**In Attendance:** Dr. Pastor Yolanda Denson-Byers, Minda Anderson, James Hintermiester (virtual), Melissa Binnall, Donna Brown, Staza Pany, and Vicar Molly Wills

**Absent:** Darlene Saccoman, Alan McCann and Nathan Oliver

**Guest:** No guest

Council meeting called to order at 5:58 p.m. by President Minda Anderson

**Pastoral Update**

**Regular Business**

Agenda Review – all in favor

Meeting minutes from June 10, 2022 – Motion by James Hintermiester, second by Staza Pany, all in favor.

Treasurers Report - Motion by Melissa Binnall, second by James Hintermiester, all in favor

President Report

**Mission Teams**

Adult Education – No Report

Altar Guild – No Report

Budget and Finance – no additional information

Facilities – No Report

Children, Youth, and Family

- VBS this week!!

Home Visitation – No Report

Hospitality – No Report

Mission/Outreach – No Report

Mutual Ministry – No Report

Music & Worship & Communication – No Report

Stewardship – No Report

Women of Faith

- Craft and Bake Sale November 12, 2022

**Old Business**

- Constitution – Chris, Sue, Sandy - homework in red – DID NOT get to this item!
- Retreat, more effective leaders for more effective mission
  - When – Sunday, Oct 9th at 11:00 (lunch included) - done by 4:00 p.m.

**Faith Lutheran Church**  
**Church Council Meeting**  
**July 21, 2022**

- Who – (Council, staff leaders, church leaders, Mutual Ministry) led by Pastor Stephen Cook and colleague - send out communication to save the date
- What – Congregational Resource Team Leadership Retreat - more effective leaders for more effective mission
- Where – at the church
- Fee – \$750 (mileage and service), Materials (\$250) and Food (\$300)
- Suggest using \$500 from car show funds (need a motion) – Motion by Melissa Binnall Second by Staza Pany, all in favor.
- *Church Directory* (with pictures) – August - this fall -September/October – Motion by Minda Anderson Instant Church using pastor discretionary funds (\$50) for remainder of 2022, Second by Melissa Binnall, all in favor.
- Technology Director - Pastor Yolanda will work to find someone - Donna talking to member of our church - remove from agenda
- Technology update – need to finish the transfer of office365 – Motion by Melissa Binnall to get an initial consultation of needs with Now IT Connects (John Koshiol) up to \$100 form computer software funds, second by Minda Anderson, all in favor
- Vice President position to fill – until January - James Hintermiester was appointed as Vice President - all in favor.
- Bonuses for Staff – revisit - Employee Retention Credit discussion
- Volunteer duties needed to fill – church decorations (narthex, sanctuary, alter, Fellowship Hall, outside planters); sound booth after July 4
- Mission moment schedule

**New Business**

- Budget revisit
- Fence around playground – Motion by Melissa Binnall to allow removal of small fenced in section, second by Minda Anderson, all in favor.
- Fall Kick-off
- September 11 – “God’s Work. Our Hands.”
- Let’s get people back to FLC – ideas
- Financing the next Vicar – August agenda
- Change in schedule for Vicar Molly
- Golf Tourney – Advertise for Dylan’s Hope in announcements
- Change Service Time – send out surveys and gather more information
- Change in Council Meeting Dates – choice of third Thursday or another night starting in October - September 16 and October 11 - November & December TBD

**Faith Lutheran Church**  
**Church Council Meeting**  
**July 21, 2022**

- Vicar for 2023
- Budget revisit – letter to members?
  - Member engagement – let’s call and see what happens! Other ideas?
- Holy Communion – back in person
- Women of Faith to provide a meal Sunday, September 18
- All are stressed and overworked - how can we help?
- Resignation – Melissa Binnall

Council Highlights from tonight for others to know

- Vicar Molly will complete her ministry at FLC on May 7, 2023, and graduate in June
- VBS will be amazing and has many children signed up (July 24-28)
- Beginning September 7: 6:00 - 6:30 worship; 6:30 - 7:30 p.m. for Confirmation and adult small groups
- Tiny Tots Thursday starts September 8 from 10 – 11 a.m.
- September 6 – Adult Bible study begins
- September 11 – God’s Work. Our Hands. And Rally Sunday!
- September 18 – FLC Family and Friends Reunion - Pack God’s House!
- SAVE the DATE – Fall Craft & Bake Sale - Saturday, November 12

**Motion to adjourn** at 8:10 p.m.

- Motion made by Melissa Binnall, seconded by Staza Pany, all in favor