

**Faith Lutheran Church
Church Council Meeting
June 10, 2022**

In Attendance: Darlene, Staza, Minda, Pastor Yolanda (virtual), Donna, James and Alan

Absent: Melissa, Vicar Molly

Guests: Lynn Wilson

- I. Council Meeting was called to order at 5:45 p.m. by President Minda
- II. Pastoral Updates/Recognitions
 - A. Devotions, Romans 14 -17
 - B. Family Leave
 - C. ELCA issues, please pray
 - D. Vicar Molly on vacation, pray for her and her family
- III. Guest & Open Forum
- IV. Agenda Review, Motion by Alan, second by Stanza, all in favor
- V. Secretary's Report, Motion by Stanza, second by Alan, all in favor
- VI. Treasurer's Report, Motion by Darlene, second by Minda, all in favor
- VII. President's Report
 - A. Personnel
 - B. Lions grant for upcoming retreat at FLC, see if we could receive \$750 for food, supplies for event
 - C. Key Fob – we forgot to inform personnel. Issue has been taken care of.
- VIII. Mission Team Reports-
 - A. Adult Education - Minda - no report
 - B. Altar Care Team - Darlene - no report
 - C. Budget & Finance (Treasurer) - Staza - no additional information
 - D. Facility Care/Review - James - Basketball Hoop
 - E. Children, Youth, and Family Team - Melissa - VBS July 24 - 28. Still need music. Donna will add to the bulletin
 - F. Home Visitation - Vicar Molly - Letters sent for home visits
 - G. Hospitality Team - position is open
 - H. Mission & Outreach Team/CLI - Pastor Yolanda & Allan
 1. CLI, \$250 for each project

2. Grant for fun night
3. Can apply for two more grants

- I. Mutual Ministry Team - Ruth Johnson - team met with Yolanda, team is very supportive and honest. Need a female on the team.
- J. Music & Worship/Communication & Technology - Nathan - things have quieted down, but will be doing more since Pastor Yolanda and Vicar Molly will be gone.
- K. Stewardship Team - Pastor Yolanda
 1. Last letters will be sent out next week
 2. Will be calling members
- L. Women of Faith (WELCA) (Lynn)
 1. Garage Sale June 9 & 10
 2. Ant problem in fellowship hall
 3. Bathrooms needed cleaning
 4. Looking for someone to replace Joyce and Judy for the annual craft fair as they will no longer be available.

IX. Old Business

- A. Constitution - Chris, Sue, Sandy - homework in red - table until July
- B. Retreat -
 1. When - Sunday, Oct 9 at 11:00 (lunch included) - done by 4 p.m.
 2. Who - (Council, staff leaders, church leaders, mutual ministry) led by Pastor Stephen Cook, colleague - send out communication to save the date
 3. What - Congregational Resource Team Leadership Retreat - more effective leaders for more effective mission
 4. Where - at the church
 5. Fee - \$750 (mileage and service) - Lions (Minda submitted 6/24/22) - working with Dale Seavert / Emma Cook - other options: car show funds or Employee Retention Credit funds
- C. Church Directory (with pictures) - August - this fall -September/October
- D. Technology Director - Pastor Yolanda will work to find someone - Donna talking to member of our church
- E. Vice President position to fill - until January
 1. Announce in church - Nathan or Minda
- F. Bonuses for Staff
 1. Nathan and Donna were provided a 5% bonus

X. New Business

- A. Janitor position
 1. Service hours person Saturday 8:00 - 12:00 on Saturday
 2. Hire for application pool - Minda, Donna, Nathan will do the hiring
- B. Volunteer duties needed to fill: church decorations (narthex, sanctuary, altar, fellowship hall, outside planters); sound booth after July 4;

- C. Mission moment schedule
 - D. Yammer Basic Network issue - tech issue
 - E. Workload of Council/Volunteers
- XI. Council Highlights from tonight for others to know
- A. Volunteer opportunities and opportunities to be involved
 - B. Council position open
 - C. Bonuses for Donna and Nathan through the Employee Retention Credit
- XII. Adjournment Motioned by James, seconded by Alan, all in favor.