

Faith Lutheran Church
Church Council Meeting
May 12, 2022

In Attendance: Dr. Pastor Yolanda Denson-Byers, Minda Anderson, Nathan Oliver, Donna Brown, Alan McCann, Staza Pany, Melissa Binnall, Vicar Molly Wills, and Darlene Saccoman

Absent: James Hintermiester

Guest: No Guests

- Council meeting called to order at 5:30 P.M. by President Minda Anderson
- Pastoral Update
 - Devotional
 - Gifts of Imperfection, donation of \$15
 - Family Leave June 4 – July 17
 - Donna is working on the membership list; 1st letter was sent out to members on the list that have not been worshipping. Thank you, Donna!!
 - Vicar Molly Willis midterm, May 30 – June 20

Approved agenda with Flexibility, Motion by Melissa Binnall, seconded by Staza Pany, all in favor.

Add to Agenda New Business

- E - Access to Facility
- F – Resignation

New Business

Mike Doering, Church Council Vice President, letter of Resignation, read by Minda Anderson Motion by Melissa Binnall, seconded by Staza Pany, all in favor

Regular Business

Meeting minutes from April 14, approved with changes. Motion by Melissa Binnall, second by Staza Pany, all in favor.

Treasurers Report – Motion by Melissa Binnall, second by Alan McCann, all in favor.

President Report – Back Shed was very uplifting.

Mission Teams

Altar Guild – No Report

Budget and Finance – move \$1500 from dedicated saving to the General Fund.

Facilities

- Nursery bathroom overflow
- Storm rain coming into the sanctuary
 - Dick Sowers took care of the situation.
- Cleaning Day is scheduled for May 18, list of duties has been prepared for inside and outside of the church.

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Children, Youth, and Family

- Last day of Sunday School is May 22, 2022
- Vacation Bible School July 24 – 28. All major positions have been covered.
- Letter was sent to 7th graders to join cleaning of church and treats.
- 8th, 9th, and 10th returning confirmation student will also be invited.

Home Visitation is going well

Hospitality – need to fill open position

Mission/Outreach

- CLI met with coach – joy, sorrow, sad, etc. work towards stage 2
- Membership
 - Pastor Yolanda and Vicar Molly will call all members
- Stewardship
 - Attendance
 - Communion
 - Donations

Mutual Ministry – met twice in the last two weeks, incredibly supportive.

Music & Worship & Communication

May 22 will be a busy Sunday – Last Sunday for bells, baptism of triplets. Thank you, Nathan, for all you do.

Stewardship – no report

Women of Faith – Rummage sale is scheduled for June 9 & 10.

Old Business

- Constitution will wait till next month
- Policy Committee
 - Safe Haven Policy
 - Facility Use
 - Committee flexibility – reject Safe Haven policy as previously accepted. Motion by Melissa Binnall, second by Staza Pany, all in favor.
- Retreat, more effective leaders for more effective mission
 - Identified a few dates in the fall, on a Sunday after church
 - Request \$750 from the Lions. Motion by Melissa Binnall, second by Alan McCann all in favor
- Scholarship – committee met and awarded to all six students who applied.
- Synod Delegates – Will be virtual, still in need to three volunteers
- Boy Scout Insurance Waiver – received
- Church Directory – need to determine date

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New Business

- Need a Technology Director
 - Music
 - Technical stuff
- Access to Facility
 - Currently there are 25 key fobs assigned to members that have 24/7 access
 - Discuss who requires 24-hour access and will send out notification

Motion to adjourn made by Melissa Binnall, seconded by Alan McCann, all in favor.