



Faith Lutheran Church
Congregation Council Meeting Minutes
Thursday, April 21, 2022, 5:30PM

Mission – “Gathered faithfully to love and serve God and all others.”

Values – Mutual Respect, Honesty, Kindness, Service, Forgiveness, Commitment,
Perseverance, Faithfulness, Compassion, Flexibility

Attendees: Pastor Eric Olsen, Ann Greenwood-President, Scott Rice-Vice President, Peggy Ragan-Secretary, Janet Petersen-Treasurer, Sandra Brinker, Grace Kaarre, Joan Searles, Eloise Dettmer, Amanda Bright.
Absent /Excused: Gail Lidinsky

Ann called the meeting to order at 5:30 p.m.

Roll call was taken, and quorum of Council members was met.

Bishop Suárez shared greetings, encouragement and prayer via speaker phone.

Pastor Eric led Council in a meaningful Communion experience.

Amanda shared a devotion with a reading of James 1.

- Minutes of March 17, 2022 meeting were approved and posted to Friday Update.

Standing Monthly Reports of Teams

- Finance Committee report will be provided at a later date.
 - Janet requested a change to a motion made at the last Council meeting to reflect the correct funding source.

ACTION: Motion made by Joan and seconded by Eloise to use Building funds (approximate cost of \$45,000) to replace a Community Center A.C. unit; motion passed unanimously.

- There is a need for a certified financial review of FLC and FELC finances for 2021 through February 2022. CS&L CPAs has provided an estimate of \$6,500-\$8,500 to complete this work.

ACTION: Motion made by Peggy and seconded by Grace to hire CS&L CPAs to conduct a Certified Financial Review of FLC and FELC finances for 2021 through February 2022 at an estimated cost of \$6,500-\$8,500; motion passed unanimously.

- Property Committee – no report. Comments:
 - Bids are being obtained for upgrading narthex restrooms. Both bathrooms will be single use, gender neutral with one being ADA accessible.
 - Plans are moving ahead to replace large Community Center A.C.
- Stewardship Committee – no report. Comments:
 - Janet reported there are 78 pledges in the ICON reporting system.
 - Pastor Eric shared that he is working with Steve Ragan in planning stewardship messages to the congregation throughout the year which highlight different points in the Liturgy. Adult Forum will begin soon, meeting at 9:00am between services.

- Worship and Music – Joan Searles
 - Easter attendance was very encouraging with 65 at 7:00 service and 205 at 10:15 service. Holy Week was filled with powerful sermons and worship opportunities.
 - Joan thanked everyone for assisting/participating in the services.
 - Interview process for organist/music director continues.
- Pastor Eric's Report
 - Visitation team is being reactivated; Pastor Larry may be asked to assist.

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**ACTION: A motion was made by Ann and seconded by Eloise for Council to go into Executive Session at 6:30pm; motion passed unanimously.**

Executive session included time for Dinner and fellowship.

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Council Meeting resumed at 8:30pm.

New Business

- As part of the responsibilities of the Council, a motion was required to accept resignations of FLC members received since the last Council meeting. Church records will subsequently be updated.

ACTION: Motion was made by Ann and seconded by Sandy to accept resignations of FLC members that had been received to date; motion passed unanimously.

- Ladd Skelly will leave the position of FLC Webmaster effective May 31, 2022. A search for his replacement will begin immediately.

Ann adjourned the meeting at 8:50pm.

Pastor Eric closed with prayer.

Respectfully Submitted,
Peggy Ragan, Council Secretary