

**FAITH LUTHERAN CHURCH**  
**Church Council Meeting**  
**Saturday, January 13, 2018**

**8:00 AM-ish**  
**FLC**

***Meeting Minutes***

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Attendance: Rob Douglas, Greg Spears, Roger Schnorr, Kris Harvey, Wade Boten  
Keith Biegelmann, Shiela Scott, Todd Cherrington, Kris Ball, Katie O' Boyle Excused: Jason Jensen

Meeting opened at 8:06am

Prayer, Joys & Concerns shared.

**Ann Spears**-Presented Pastor Rob performance evaluation. Review of procedures. Outcome is Pastor Rob will meet quarterly with Executive Council for review of goals. Council will also set own goals and review quarterly. Idea is to be accountable and intentional in our process.

**John Miller**-Represented Three Fires Council (Troop 508, Pack 123) Boy Scouts as Charter Representative. Discussed new co-ed program (Family Pack/Troop) that's inclusive of the entire family; not just boys and different than Girl Scouts. Review of program and positive impact on the family unit.

**Motion**-For Faith Lutheran Church to support implementation of Family Scouts (or the new name of the program that the Boy Scouts of America proposes-name under review) Motion made by Roger Schnorr, 2<sup>nd</sup> by Greg Spears Approved unanimously.

**Minutes** from last meeting reviewed. Motion to pass minutes by Greg Spears and 2<sup>nd</sup> by Roger Schnorr. Approved unanimously.

**Committee Reports** –No Reported issues

**Pastor's Report**-Pastor Rob

- Shift Retreat for Middle School-March 9<sup>th</sup> & 10<sup>th</sup>
- Ash Wednesday coming up on Feb. 14<sup>th</sup> & Easter on April 1st
- New Member class starting in February with 4-7 new families
- Nominating Committee has 3 candidates-Kris Harvey & Jason Jensen-both returning and new nominee-Jennifer Campbell. Committee for next year is Kim Miller, Kelly Schell and Darren

Closed Meeting from 8:50-9:20am to discuss church matters

**Treasurer's Report**-Keith Biegelmann

- Cash is low, as of 12/31/17 unrestricted cash was \$2,557.98
- We were overbudget by \$9,535 for December by YTD-\$4,424.51 under budget
- Amazon Smile program can be used for all Amazon purchases as a percentage goes to Faith
- New Revenue sources and fundraisers need to be put on 2018 calendar
- Easy Thithe program ending January 22, 2018. Now goes through HUB

Closed Meeting to discuss budget 9:40-10:10

Motion to approve budget by Greg Spears, motion 2<sup>nd</sup> by Katie O'Boyle. All approved. Motion passed.  
Motion to present budget to Congregation made by Roger Schnorr 2<sup>nd</sup> Motion Greg spears. All approved. Motion passed.

**Other Updates:**

1. Mission Resource Update-Greg Spears
2. Volunteer Coordinator Proposal-New part-time position to manage all volunteers and committees

Motion-To move forward with hiring a part-time volunteer coordinator at \$15/hr with max of 10 hours/week. Greg Spears made motion Roger 2<sup>nd</sup> Motion and Motion approved

3. Council Retreat set for Saturday, February 3, 2018 from 8:30am-1pm

**Council Highlights** – January e-Faith Update

1. Balanced Budget Approved-Celebrate Successes
2. Congregation Meeting to discuss Budget on 1/18/18 at 12:00pm
3. Yearly Congregation Meeting on 1/25/18 at 12:00pm. Light lunch to be served

Closing Prayer by Pastor Rob

Meeting adjourned at 10:30am.

Next Scheduled **Council Meeting**: February 3, 2018 (RETREAT from 8:30am-1pm)