

Faith Lutheran Council Meeting
January 11, 2010 6:00 pm

Council Members: *Grant Erler, Dan Fredrickson, Monica Fitzwater, Vickie Gross, Joan Henderson, Randy Langworthy, Denny Midthun, Frank Nerehausen, Missy Pflaum, Del Steen, Pastor Justin and Jill Hukee*

Absent: *Pastor Sue, and Dave Graham*

- **Call to Order**
- **Open with Prayer**
- **Introduction of Guests** -- None
- **Devotions** – Discussion by Pastor Justin
- **Secretary Report** – Approve minutes from December 14th meeting. Motion to approve secretary report by Randy and 2nd by Joan. Open for discussion. Approved by all – opposed by none.
- **Treasurer Report** – Approve December financial report – Motion to approve treasurer’s report by Grant and 2nd by Del. Approved by all – opposed by none.

Committee Reports

- **Building and Grounds – Grant, Del** – Snow will need to be removed from the roof. Hooks for the kids to use for snow clothes and backpacks. Will look at hanging hooks for the kid’s snow clothes and backpacks at the west entrance.
- **Congregational Learning, Projects – Dan** – Reviewed the updated church usage docs. Motion to approve the church usage and fee policy made by Dan and 2nd by Del. Open for discussion. Approved by all – opposed by none.
- **Endowment Committee – Missy** – Mission endowment accounts report is located in the annual mtg. A big thank you to Karen Ingvaldson for all of her work associated with this committee. The council is very appreciative of all her dedication to this mission.
- **Fellowship – Vickie, Missy** --
- **Outreach – Monica** – No report
- **Personnel – Dave** – We have 2 folks interested in the job and 1 person who would be willing to be a sub. Need to have applications available for those persons to fill out.
- **Worship and Music – Randy, Dan** -- Need donations to get new equipment for recording on the internet. Approx \$750.00
- **Youth – Joan, Monica** – Snow tubing at Ironwood Springs on 2/7 and will be back before kickoff of the super bowl.
- **Pastor Justin’s Report:** Attendance up to 265 in 2009. The focus for next year’s council will be “How will we be involving others in committee and church activities”.
- **Pastor Sue’s Report:** No Report

Comments:

Old Business

- **Proposed budget for 2010** – The criteria to restore the staff salary to the 2009 rates will be a positive income vs. expense stream averaged over the 1st six months of 2010. This resolution will include the restoration of the 2009 rates and a 1 time repayment of the 1st six month salary reduction to the staff. This calculation will be reevaluated on a rolling 6 month basis if the positive stream is not met within the 1st

six months of 2010.

- **Nominating Committee report/discussion:** Next Sunday we will generate the names of the folks nominated so members can review prior to the vote.
- **Application for use of FLC:** Report under Congregational Learning Projects from Dan.

New Business

- **Congregational Meeting set for Sunday, January 24, 2010 at 11:15am**
- **Next Meeting Date: Monday, January 24, 2010, following Congregational Meeting**
- **Adjourn** – Motion by Randy and 2nd by Dan. Approved by all – opposed by none.
- **Lords Prayer**