

***The Mission of FLC is to be ALIVE in Christ: Inviting people to follow Jesus Christ and transform the world with God's love in action.***

**First Lutheran Church Council**

Monday, June 11, 2007

6:45 P.M.

**Minutes**

In Attendance: Cecilia Adams, Debbie Bohl, Andrew Chamberlin, Mike Fleck, Kim Freitag, Sally Hansen, Sharon Heckman, Jay Hilbinger, Louise Lampron-Welker, Kohn Sherrill

Absent: Bill Fields, Joe Joyce, Jim King, Charlie Zimmerman

*The meeting was called to order at 6:45pm*

**Opening Devotion – Cecilia Adams**

**Community Building – Check-In**

- Joys and Concerns

**Community News – Building on Our Past**

- Minutes – A motion made by Kohn Sherrill, seconded by Cecilia Adams, to approve the minutes of the May 21, 2007 Council meeting, as submitted, was approved.
- Minutes – A motion made by Sharon Heckman, seconded by Louise Lampron-Welker, to approve the minutes of the June 3, 2007 Congregational meeting, as submitted, was approved.
- Financial Report – A motion made by Mike Fleck, seconded by Cecilia Adams, to accept the presentation of the Financial Report by Jim King\*, as submitted, was approved.
  - As of June 10, 2007, FLC has received \$998,308 in income for the fiscal year.
  - Pledged income was a little higher than budgeted; but non-pledged income was up over 18% for the year.
  - We will have \$9500 to start the new fiscal year.
  - FLC received \$64,176.51 from the Jo Flynn estate. As per policy, 10% will go to Benevolence, 75% to the Endowment fund, and the remaining 15% is to be used at Council's discretion. FLC also received \$10,000 from the Annie Ray Moore estate – all of which is to be used at Council's discretion.
    - A motion made by Kohn Sherrill, seconded by Kim Freitag, to table discussion on what to do with the funds available for use at Council's discretion and whether to allocate the Benevolence funds to Mission Support or local benevolence, until the next Council meeting, was approved.
  - \*In Jim King's absence at this meeting, Andrew Chamberlin distributed copies of the report prepared by Jim and discussed reviewed notes provided by Jim.

***The Mission of FLC is to be ALIVE in Christ: Inviting people to follow Jesus Christ and transform the world with God's love in action.***

**Community Action Items**

- Andy Mitchum will begin his tenure as Worship Ministry Chair on June 1 as opposed to July 1 (David Briscoe was serving as “interim” chair of that committee)
- The next Council meeting will be held on July 23, 2007. Members with terms expiring on June 30 and members beginning their terms on July 1 will attend this meeting.

**Community News: Mission and Ministry Items**

- Capital Campaign update
  - Total pledged amount has passed \$2.1million
  - Members who have not pledged toward the campaign will be contacted by the end of June
- Update on the Friendly Avenue Sign – Re-zoning from the City was approved. The committee will make final decision on design, etc. soon.
- Newly elected Council, Endowment & Nominating Committee Members – Andrew will contact the newly elected members by email and they will also be listed in the bulletin.
- 2009 National Youth Gathering will be held in New Orleans
- VBS is scheduled for July 30 – August 3 from 8:45am – 12:30pm. They are still in need of volunteers for drama, crafts, music, and nursery.

**Closing Prayer**

*The meeting was adjourned at 7:46pm*