

Fairbanks Lutheran Church
Congregational Council Meeting Minutes
July 21, 2015

In attendance: Tanner Howard, Ruth Carson, Jerry Zellmer, Jim Lewandoski, Mark Huffington, Skylar Holman, Tom Alton, Mike Cook, Vanessa Jackson,

1. Devotions – Pastor Tanner
2. Call to Order- 7:06PM
3. Approval of new Council Member, Skylar Holman
 - a. Mike moved, Tom 2nd, unanimously approved.
4. Approval of June 16 Council Meeting Minutes
 - a. June minutes approved as corrected.
5. Financial Report
 - a. Jim presented the financial report.
6. Pastor's Report
 - a. Pastor John update: moving expenses might be right at 15,000.
 - b. Installation shall be on August 23rd, and will be a special service after noon.
 - c. Mark will check on insurance gap.
 - d. Ruth and the call committee will serve as Mutual Ministry committee for point of contact during transition period.
 - e. Pastor Tanner's Report:
 - i. Our church gets lots of foot traffic from the community. This is neat and unusual.
 - ii. Possible members – Evie and Susan
 - iii. We need to fix the sign on when second service starts in the summer. It says 10:15.
 - iv. Korean Church wants to use our Community Room on Sundays from 1:00 to 4:00. There are perhaps 20 – 30?
 - v. Pastor's Thank you to VBS work force ☺
 - vi. Reminder about the ministry group coming
 1. They are using our kitchen, but not our showers. (Still need hot water on)
 2. We will not be alarming the alarms while they are here.
 - vii. Youth Gathering – we are the only one of our Cluster churches that did not send a delegate. It will be in Houston in 2018. Be thinking of candidates now.
 - viii. New Lay Minister has been trained and is now in rotation for second service – Mikey Jackson.
 - ix. Council needs to approve the transfer out of a member.
 - x. Sandy is awesome! Endless thank yous to her!
7. Committee Reports

- a. Property Committee
 - i. We might want to discuss the possibility of moving the youth upstairs at some point?
 - b. Constitution Committee – no report; awaiting new pastor before resuming.
 - c. Mutual Ministry Committee – will be firing up soon!
 - d. Stewardship Committee
 - i. Family Camp - Plans go well. There will be worship at 7:00 and we need to be out by noon.
 - ii. There are a LOT of people signed up to attend.
 - e. Education Committee – VBS is planning. We are holding the Pre-K room to no younger than 4 for purposes of preserving adult/child ratios.
 - i. Jim wants to make sure that we are putting in for reimbursement.
 - ii. Re-open the discussion on play equipment. Tabled for future discussion.
8. Old Business
- a. Confirmation Update – on hold until new Pastor is in place.
 - b. Church Directory- Progressing slowly.
9. New Business
- a. Transfer of Barbara Fleming’s membership.
 - i. Mike Moves, Ruth 2nds; motion carries.
 - ii. We will miss Barbara and wish her well in Anchorage.
10. Good of the Order -
- a. Sandy will be out of the church office August 3-5 for a much-deserved R&R. Make sure food bank is covered.
 - b. Vanessa moves and Skylar seconds to officially extend Tanner’s last Sunday (Boo!) to August 9. Motion Approved.
11. Adjourn – Tom moves to adjourn, Jerry Seconds. Motion Carries.
12. Closing Prayer - The Lord’s Prayer.