

**Fairbanks Lutheran Church
Congregational Council Meeting Minutes
June 14, 2016**

In attendance: Pastor John Van Haneghan, Mike Cook, Ruth Carson, Tom Alton, Jerry Zellmer, Jim Lewandoski, Vanessa Jackson, Skylar Holman, Mark Huffington Not Present: David Ingram, Kathy Thomas.

1. Call to Order 7:05pm.
2. Devotion – Pastor John – no giants too big.
3. Approval of Agenda – Moved as amended by Skylar, seconded by Jim, motion carries.
 - a. Added to New business the ethics and operation policies (9.A)
 - b. Build up project (7.A.1)
4. Approval of May Council Meeting Minutes – will change Ruth’s last name to reflect her real last name. Mike moves to approve corrected minutes, Ruth seconds, motion carries.
5. Financial Report
 - a. Jim reviewed the charts. Current balance is all checks cashed amount to a balance of \$12, 860.
 - b. Balances:
 - i. Building Project \$6,294.56.
 - ii. FLC Youth Checking Account \$9151.54.
 - iii. Checking Account \$25, 629.10 (really 12, 860 – see 5.a).
 - iv. FLC Youth Passbook Savings (\$4084.01).
 - v. Memorial Fund \$5,546.53.
6. Pastor’s Report (Pastor John)
 - a. Highlights - from his report
7. Ministry Reports
 - a. Property Ministry
 - a. We’ve been mowing the grass. Thanks to Jerry and Cole. Pastor has been helping with the trimming. The garden is in and a couple of people from church are overseeing it.
 - b. Carpet - the blue square in the center is fraying and coming up and thus a drive has come up to replace the squares with the originally intended color. People can buy a square for \$40.
 - c. Next Step is doing fine in the basement.
 - d. Parking Lot Cracks: Someone came out and did a worksheet on sealing & cracks and re-striping, but they have never gotten back to us. It could possibly wait another year and be a budget item at that time. It’s probably been ten years since it has been resealed.
 - e. More work on cabin. Several layers of paint have been put down. It is solidly built with ¾” plywood. Jerry thinks that the windows can be used, so when Daryl Haggstrom gets back, they will see about putting them in. Jim moves that we reimburse Jerry for his expenses in this project and if/when Linda repays, and then those funds will go back to church treasury. Ruth seconds. Motion Carries.

b. Constitution Ministry

- a. We're waiting for VBS to end. Then Mike and Vanessa (and maybe Kathy) will put the old work together while Pastor is gone on vacation to prepare to get this ball rolling so we can done with the work by the advent of Advent.

c. Mutual Ministry Ministry

- a. Working on the volunteer questionnaire. Vanessa volunteers to trade emails with Ruth about this if she wants.

d. Stewardship Ministry

- a. GOOD Committee Pledge Drive Options – Ruth has the booklet and there is a timeline to follow and she will send us the PDF.

1. We discussed the options and it was decided that we needed to bring Sig into the discussion. Tom and Jerry will do that.
2. Ruth proposed that because we did the drives together last time to do them separately. Ruth will check with Trish and report to Tom.
3. Set the regular giving drive to have Consecration Sunday coincide with the Reformation.
4. Ruth moved that we contact the Stewardship committee to have the general pledge drive so they can coordinate and plan for Consecration Sunday on October 30, 2016. Skylar Seconds. Discussion ensued regarding current challenges. Motion Carries.
5. Mike Moves to tentatively schedule the building pledge drive to culminate on March 26 pending MIF requirements and availability of appropriate personnel. Jerry seconds. Discussion ensued regarding concerns. Motion Carries.

e. Education Ministry

- a. Vacation Bible School – about 55+. Next Step ministries very helpful.

f. Worship & Arts Ministry

- a. People seem to be taking to the one service format.

g. Ministry Organization/Members/Leaders

- a. Tabled until Mark's return.

8. Old Business

a. Family Camp

- i. Ruth moves that we have family camp the weekend of Aug 6-7. Jerry Seconded. Motion Carries.

b. Sound system – let's not drop that. Waiting on David's report.

c. Still need to audit the books – Ruth will contact those folks.

9. New Business

a. Computer and Ethics Policies – Council acknowledges receipt of policies and will vote on ratification at a future date.

b. Mike notes that the Computer Policy needs a ratification date at the bottom.

c. Richard has commented that the piano in the narthex needs to be looked at because there is mold in the catch tank and hose of the humidifier system.

10. Adjourn - Jerry moves. Jim seconds. Motion carries.

11. Closing Prayer – Pastor John

Time: 8:28pm.

Next meeting date set for July 19th.