

**Fairbanks Lutheran Church  
Congregational Council Meeting Minutes  
August 16, 2016**

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

1. Call to Order 6:57pm.
2. Devotion: from John about Gods great love.
3. Approval of Agenda: Skylar moves to Approve, David 2nds. Motion carries.
4. Approval of July Council Meeting minutes: Skylar moves to approve with corrected typos, David seconds. Motion carries.
5. Financial Report – Mark notes that it is not as bad as it could be.
6. Pastor’s Report (Pastor John)
  - a. Cluster Youth Retreat - Trying to get all information down for group participation for Sept 9-11.
  - b. Single Service September 11 – Sticking with the 9:30 schedule for that extra Sunday. Vanessa moves that we extend our single service week, Skylar seconds. Motion Carries, announcements start Sunday.
  - c. Delta Junction Lutheran church could use some assistance oiling the logs for the church for extra winterization on September 17. Pastor was going to make an announcement to ask for extra help from FLC.
7. Ministry Reports
  - a. Property Ministry –
    - a. Basement Water- the sheetrock is currently in good shape. Carpet tiles are not going back down in the Sunday School/Youth area. Water appears to be dropping and the preparations put in place last time have helped a great deal.
  - b. Constitution Ministry – nothing new to report.
  - c. Mutual Ministry Ministry - no report.
  - d. Stewardship Ministry – Ed will fill until we can find a more permanent chair.
    - a. Fall Pledge Drive – documents found to do the fall drive!
  - e. Education Ministry – no report.
  - f. Worship & Arts Ministry – no report.
  - g. Ministry Organization/Members/Leaders – no report.
8. Old Business
  - a. Family Camp – discussion of how to improve planning for next year.
9. New Business –
  - a. Passwords – need to get a list of all the passwords for stuff.
  - b. We also need to figure out who can sign checks and for what accounts so we can be on top of things.
10. Adjourn - Tom moves to adjourn, Vanessa seconds, motion carries 7:50pm.
11. Closing Prayer – Pastor John.

Next Meeting: September 20, 2016.