

Fellowship Lutheran Church
6727 S. Sheridan Road
Tulsa, OK 74133

Council Minutes, 13 February 2007

- Members Present:**
- + Roy Brockmeier (Pres), Cindy Coleman, Greg Gordon (VP), Laura McGowan, Bob Mentzel (Sec’y), Jeryl Miller, Jim Milton, Patti Schmigle, Dave Swendsen
 - + Note: The President, Vice President and Secretary of the Church Council and Pr. Alan Fox comprise the Executive Council. The Executive Council meeting dates are listed at the end of the 13 Feb 2007 Council Meeting agenda. **Proposed agenda items should be communicated to the President or Secretary by the previous day for potential inclusion on the Council Meeting agenda for the month.**

Members Absent:	None
Ex Officio Member: (voice and vote)	Pastor Alan was in Guyana
Others Present:	Steve Camp
Devotions:	Jim Milton re. Psalms 1 and Psalms 19:14
Pastor’s Report:	No formal report, due to Pastor being in Guyana
Secretary’s Report:	M-S-C to approve January 2007 Council Minutes
Treasurer’s Report:	M-S-C to approve the January 2007 Treasurer’s Report
Ministry Team Report:	To be posted separately on website by Greg Gordon

New Business:

Capital Campaign Comte, Ginni Young	<ul style="list-style-type: none"> + Congratulated Ginni on the Capital Campaign presentation at the Congregation’s Annual Meeting as it was well-received by FLC’s members. + Contract with Del Rogers, Sr., Founder & CEO of The Rogers Company, Inc. has been reviewed by Jim Milton and will be forwarded with comments to Roy Brockmeier, Council Pres, for signing. + Contract will not include printing and mailing of materials nor does it include a video which is why the total contract cost is less. + The congregation will provide input to the capital campaign through a survey process. The survey will be sent out and returned to The Rogers Company as individuals will be expected to sign the survey so we know that the people responding are FLC members. The congregation will receive a report from this process and the results will be shared with the congregation in an Informational Meeting. + FLC’s Capital Campaign will be held early in the Fall. + FLC’s Annual Stewardship Campaign will be later in the Fall with Del Rogers assisting in the Campaign.
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Ministry Teams Report	<ul style="list-style-type: none"> + The Council Secretary will invite Dora Schein, Endowment Comte Chair, to attend the March Council meeting for ~30 mins. to give the Council a more detailed look at the Endowment Comte and how it works. (Complete) + Ministry Teams Report will be posted separately (Greg Gordon)
Congregational Meetings	<ul style="list-style-type: none"> + Agenda Item #4 listed as informational; dates will be set later.
FLC Church Council Meeting Schedule	<ul style="list-style-type: none"> + Listed at the end of the Council 13 Feb 2007 agenda.
Building Comte	<ul style="list-style-type: none"> + Building Comte will be appointed by and report to the Church Council. Recommendations should be sent to Roy (rbrock@quiktrip.com). + Dave Swendsen was interested in knowing more about what the current status of the building is. Because of his background, he is interested in providing input to the Building Comte. <ul style="list-style-type: none"> o Architect's drawings o Cost increases o Need for a project manager/construction manager o Need for the Contract to have T&C (Terms & Conditions)
Leadership Retreat, Sat, 24 Feb 2007	<ul style="list-style-type: none"> + Proposed outcomes are listed in item #9 of the 13 Feb 2007 Council agenda. + Council, Ministry and Staff members are encouraged to participate.
Service Comte Request M-S-D	<ul style="list-style-type: none"> + <u>Motion</u>: "Motion is to accept the Service Comte's recommendation for use of the Lenten offerings to support listed ministries." + Decision was made based on recommendation from the Finance Comte which felt \$\$ could be better used "catching up" from Snow Sunday's loss of offering. Per email dtd 13 Feb 2007 from Gary Swartzlander to Pres Roy, Pr. Alan and Steve Camp. + <u>Action Item</u>: Greg Gordon to meet with Shelly Holly regarding the outcome of the motion. Greg could not reach Ed Gibeau so per email dtd 18 Feb 2007, he met with Shelly.
Celebrations:	<ul style="list-style-type: none"> + FLC's international ministry in Guyana + The excitement and energy of the new Council members + Capital Campaign Comte's ongoing work by Ginni and her team + Watching the new Ministry Team Leads in their efforts + Small group study ("Celebration of Joy") and how the group has grown to include 17 people

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Other Business:	<ul style="list-style-type: none">+ The Arkansas-Oklahoma Synod of the ELCA (Evangelical Lutheran Church in America) will be meeting in Assembly April 19-21, 2007.+ Council members were asked to attend the Leadership Training session on Sat, 21 April 2007. (The Ministry Team Leads and the Staff will be encouraged to attend also.)+ A prayer was said for Bishop Floyd Schoenhals who will undergo medical testing.
Closing:	<ul style="list-style-type: none">+ Closed with prayer.