

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

Council Minutes, 13 March 2007

- Members Present:**
- + Roy Brockmeier, Cindy Coleman, Greg Gordon, Laura McGowan, Bob Mentzel (Sec'y), 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 no later than the day prior to the Executive Council Meeting for potential inclusion on the monthly agenda.

Members Absent: Jeryl Miller (due to surgery)

Ex Officio Member: Pastor Alan

Others Present: Steve Camp

Devotions: Roy shared 2 readings from "God's Little Devotion Book for Leaders." The first reading, from Deuteronomy 6:18, was about 'what's most Christ-like to do.' The second, from 1 Corinthians 14:4, was about knowing what to do in life to be productive as Christians.

Presentation: In Sept. 2006, FLC met its goal of raising \$100k. The Comte is considering setting a goal for \$1M as a challenge to the congregation to set up the Endowment Fund as perpetual.
Endowment Comte
By Dora Schein, Chair

The comte has 2 types of meetings usually: one is the "Think Tank," the other is "Brainstorming." They are currently doing both as they prepare an application form that can be used by those interested in requesting funds from the Endowment.

Pastor's Report: Provided verbal comments in meeting; will be posted on FLC's website (www.flctulsa.org).

M-S-C that the Council would grant Pastor's proposal request that he participate in the Kirchentag in Cologne, Germany. Pr. has received an official invitation from Pr. Hans-Georg Sundermann - Superintendent of the Evangelical Lutheran Church (EKD), Celle to participate in the Kirchentag which is an annual meeting of the EKD. He will spend some additional time on vacation with Michelle. Pr. will be gone from May 28 through June 20, 2007.

Secretary's Report: **M-S-C** to approve February 2007 Council Minutes

Treasurer's Report: **M-S-C** to approve the February 2007 Treasurer's Report.

Ministry Team Report: Provided verbal comments in meeting; will be posted on FLC's website (www.flctulsa.org).

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Old Business:

Capital Campaign Comte, Ginni Young	<ul style="list-style-type: none"> + Developing a one-page study to go to all members. This will include a cover letter from Pastor Alan as well as a copy of the facilities study. + Continuing to pull together additional members of the Building Comte; team is currently comprised of Fred Ekenstam, Lee Allen, and Dave Swendsen. Roy asked Council members for other recommendations for the Building Comte.
Leadership Retreat	<ul style="list-style-type: none"> + Discussion re. “where do we go from here” based on a review of the documentation prepared as a result of the retreat. Based on initial comments will be for Roy to prepare a draft of what this might look like as a business mission statement with goals.
A-OK Synod Assembly	<ul style="list-style-type: none"> + Bob encouraged participation in the Synod Assembly activities. <ul style="list-style-type: none"> o Workshops on Thurs, April 19 from 3-5 pm at FLC. o Worship celebration with Eucharist on Thurs, April 19 beginning at 7pm o Leadership/Renewal Event for Church Council, Ministry Team Leads and Staff on Sat, April 21 from 9am to 3pm.
Celebrations:	<ul style="list-style-type: none"> + The annual Leadership Retreat which involved all leaders of the church, i.e., Church Council, Ministry Team Leads and Staff. + The Lenten Services for the messages that Pastor has given and the participation by the congregation. + Giving... which members and friends continue based on their ongoing conversation with God. + Stepping Stones classes being led by Kara and the great opportunity it presents for parents; fulfilling a ministry need. + The Young Professionals Group meeting weekly for study and conversation and meeting periodically for events and activities.
Closing	Following adjournment, closed with prayer.