

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

**Council Minutes, 13 April 2007**

- Members Present:**
- + Pr. Alan, Roy Brockmeier, Greg Gordon, Laura McGowan, Bob Mentzel, Jeryl Miller, Dave Swendsen
  - + Note: The President, Vice President and Secretary of the Church Council and Pr. Alan 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.

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**Members Absent:** Cindy Coleman, Jim Milton, Patti Schmigle

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**Others Present:** None

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**Devotions:** Jeryl shared with the Council a favorite devotion she found in *The Lutheran* entitled, "Why Me? Here's a cure for post-Christmas whining." As Jeryl explained, not only do we "whine about the aftermath of Christmas," but many other times as well. The devotion recommends that we turn the whiner's philosophy upside down by asking, Why not believe instead that we don't *deserve* much of anything in life, so when anything good happens we have reason to rejoice? A copy of the devotion follows so everyone can think about and be challenged by other questions included in the devotion.

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

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

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

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**Old Business:**

<b>Capital Campaign Report</b>	<ul style="list-style-type: none"><li>+ Three upcoming meetings to report:<ul style="list-style-type: none"><li>o Consultant meets with the Council, Mon, Apr 23 at 7:00pm</li><li>o Council reports the survey results to the Congregation on Sun, May 6.</li><li>o A Leaders' Challenge has been tentatively scheduled for Wed, May 16.</li><li>o Bob will have Liz add these dates to the Congregational calendar. (Completed: 14 April 2007 via email.)</li></ul></li></ul>
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**Old Business**, cont.

<b>Building Comte.</b>	<ul style="list-style-type: none"> <li>+ Roy shared with the Council that the Surveys have been mailed and asked Council members to encourage others to participate by completing the survey.</li> <li>+ The Building Comte membership will be finalized in the coming weeks. Final list of names to be supplied when all members have been identified.</li> <li>+ The Comte can then begin work on identifying the type of activities, the sequence of activities, etc. to ensure an efficient building process.</li> </ul>
<b>Insurance Coverage</b>	<ul style="list-style-type: none"> <li>+ The Council has requested the Finance Comte to review the Congregation's insurance policy to ensure adequate coverage when groups are using our facilities. Gary Swartzlander will get back with Roy after the review has been completed.</li> </ul>
<b>Facility Use: Shadow Mt.</b>	<ul style="list-style-type: none"> <li>+ Bob will ask Steve to provide an update on the results of his conversation with the Shadow Mt. representative re. the potential use of FLC's facilities for parenting groups. (Bob requested via email 14 April 2007.)</li> </ul>
<b>A-OK Synod Assembly</b>	<ul style="list-style-type: none"> <li>+ Bob encouraged participation in the Synod Assembly activities. <ul style="list-style-type: none"> <li>o Workshops on Thurs, Apr 19, 2007 from 3-5 pm at FLC.</li> <li>o Worship celebration with Eucharist on Thurs, April 19 beginning at 7pm</li> <li>o Leadership/Renewal Event for Church Council, Ministry Team Leads and Staff on Sat, April 21 from 9am to 3pm.</li> </ul> </li> </ul> <p><b>For more information about the Synod Assembly and ways you can be involved, pls see the schedule which follows.</b></p>

**New Business:**

	<ul style="list-style-type: none"> <li>+ <b>M-S-C.</b> "As a Congregation, we recommend Paul Nord as a Congregational registrant as a candidacy applicant for the ordained ministry in the ELCA."</li> <li>+ Paul Nord has completed nearly all associated paperwork and Pr. Alan has completed the paperwork requested of him in order to support Paul in his candidacy.</li> <li>+ Paul is also registering to attend an ELCA Seminary beginning in Fall 2007.</li> <li>+ Discussion also included how the congregation might financially support Paul during his work at the Seminary. This was deferred until it is known that Paul has been accepted as an applicant.</li> </ul>
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<b>Celebrations:</b>	<ul style="list-style-type: none"><li>+ The Lenten and Holy Week services for the support and participation by the congregation.</li><li>+ The current excitement of the Capital and Building campaigns; that God direct and show the members of Fellowship how best they can serve Him in the community.</li><li>+ Stepping Stones classes being led by Kara and the great opportunity it presents for parents.</li><li>+ The Young Professionals Group meeting weekly for study and conversation and meeting periodically for events and activities.</li><li>+ The magazine <i>The Commons</i> written and prepared by Charles. Copies are available in the Commons.</li><li>+ The excitement and energy associated with the Ministry Team Leaders in their monthly meeting.</li></ul>
<b>Treasurer's Report:</b>	<b>M-S-C</b> to approve the March 2007 Treasurer's Report.
<b>Closing</b>	Following adjournment, closed with prayer.