

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

**Council Minutes, 8 May 2007**

- Members Present:**
- + Pr. Alan, Roy Brockmeier, Greg Gordon, Laura McGowan, Jeryl Miller, Dave Swendsen, Cindy Coleman, Jim Milton, Patti Schmigle
  - + 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.

**Members Absent:** Bob Mentzel

**Others Present:** Steve Camp, Ginni Young

**Devotions:** Cindy presented a reading on today's hurried lifestyles and how we might consider slowing down and enjoying each day.

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

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

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

**Old Business:**

<b>Capital Campaign Report</b>	<ul style="list-style-type: none"> <li>+ Ginni discussed the Organizational Chart for the Campaign and the process for "Stewardship Enrichment".</li> <li>+ Ginni asked for our help in communication and volunteer solicitation. <ul style="list-style-type: none"> <li>o The Leadership Challenge is scheduled for Wed, May 16.</li> </ul> </li> <li>+ David Swendsen presented a brief overview of the many jobs and responsibilities for the Building Committee.</li> <li>+ The Church's liability insurance was reviewed to cover our interest with Shadow Mountain. As a result of the review we are switching to Philadelphia Insurance Company with improved coverage and a savings of over \$2,500 per year !</li> <li>+ Shadow Mountain group is still considering using our facility. A final decision should be made soon and Steve has told them of our \$50/wk fee for the use of Church Property.</li> <li>+ Renewal for the BOk loan for the firewall, etc comes up in July. Roy will contact Gary Swartzlander for the Finance Committee to determine our best course of action for renewal, etc.</li> <li>+ </li> </ul>
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**New Business:**

	+ <b>M-S-C.</b> To designate Pastor Alan and Michelle Fox to serve as official representatives from Fellowship Lutheran Church to Celle, Germany and to the Kirchentag Church Convention in Cologne, Germany during June 2007.
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<b>Celebrations:</b>	+ Stepping Stones classes led by Kara and the great opportunity it presented for parents. + Vicki Smith's 11 <sup>th</sup> anniversary of her music ministry at Fellowship! + Our Capital Campaign beginning and moving forward. + Paul Nord's completion of application to attend Seminary.
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**Treasurer's Report:**

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

<b>Closing</b>	Following adjournment, closed with prayer.
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