

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

Council Minutes, 17 Sept 2007

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

Others Present: Steve Camp, Ginni Young

Devotions: Bob Mentzel shared a Max Lucado devotion entitled, "Practicing the Present." "

How do I live in God; how can you and I become familiar with the voice of God? Try one of these: Give God your waking thoughts; Give God your waiting thoughts; Give God your whispering thoughts; Give God your waning thoughts."

Pastor's Report: Will be posted on FLC's website (www.flctulsa.org).

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

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

Old Business:

Capital Capital/ Building Comte	<ul style="list-style-type: none">+ The Capital Campaign team will be hosting an informational session in the Expedition Center on Sun, Sept. 7 at 10am. Both the Capital Campaign and Building teams will be present make some opening remarks, show a kick-off video, and answer questions from members and friends.+ The H.I.S. meetings begin shortly and the Leadership Challenge will be held of October 15.+ The Church Council decided to give a tithe of this offering. This will be based on the contributions and pledges on "First Fruits Sunday." This tithe will be used to broaden the music program that we support in Guyana.+ M-S-C that \$4k be used to make the final payment on Del Rogers and reduce the interest on the loan for the fire walls and the speaker system.
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Arts and Aesthetics Team	<ul style="list-style-type: none"> + The Church Council approved the Request Form for the Arts and Aesthetics team. This form will need to be completed and forwarded to Kathy Klaassen as the team, in conjunction with the Church Council, will have ultimate approval authority. + **For more info, pls contact Kathy Klaassen.
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New Business:

Roofing Conditions	<ul style="list-style-type: none"> + Steve Camp updated the Church Council that we are again have problems with water in a few places in our facilities. + Steve will get cost estimates and work with the Property Comte to start work on the critical areas. + \$16K was budgeted 2007 for potential roofing issues. + There is also a mold problem in Pastor's office (north wall; possibly other areas also) which will have to be cleaned up.
Eastern OK Conference Annual Meeting	<ul style="list-style-type: none"> + This Annual Meeting will be held at St. Andrew's Church in Sand Springs. Items to be covered "Being the Best Stye Warden: An Introduction to Christian Stewardship. To be held Sun, October 7 beginning at 3pm. + Elections will be held. + Contact Pr. Alan for more information.
Celebrations:	<ul style="list-style-type: none"> + The Alpha course is being taught again. Interested members and friends who want to know God better are invited to attend. + Jennifer Guel as the new Student Minister. + The various Camps the youth are in involved in over the next couple of weekends. + Thanks to Greg for his encouragement to the Church's Team Leaders.

Treasurer's Report: **M-S-C** to approve the Treasurer's Report as recorded through Aug 2007.

Closing	+ Following adjournment, the Council closed with prayers.
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