

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

Council Minutes, 06 November 2007

Members Present:

- + Pr. Alan, Roy Brockmeier, Greg Gordon, Laura McGowan, Jeryl Miller, Dave Swendsen, 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, Cindy Coleman

Others Present: Steve Camp, Dora Schein, Ed Gibeau

Devotions: Greg Gordon shared some observations on his recent visit to New Orleans. God's hand is at work in many ways as they rebuild physically and spiritually.

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

Secretary's Report: **M-S-C** the September 2007 Council Minutes to approve a correction for Property Committee authorization to spend up to \$25,000 to repair the leaky roof in several areas.

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

Old Business:

Capital Campaign	+ Positive comments from the Council regarding the HIS meetings and the Leadership Gathering at City of Faith, Monday evening were discussed. The Campaign appears to be going very well and the Congregation is feeling more connected to the Church.
Building Committee	+ Final plans for new building construction to be reviewed with the Neighborhood Association when completed. Jim Milton volunteered to help when meeting with the Neighborhood leadership.
Update on roof repairs	+ Signed contracts on all repairs in Nursery and all other areas necessary. Should all be completed prior to Thanksgiving.

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New Business:

Endowment Committee	+ Dora shared the breakdown of awards from the Endowment Comte. A total of \$4,500 was awarded with a maximum gift of \$900. All requests received some level of funding.
Proposed changes to Steve's Job Description	+ Proposal to add Program Director responsibilities + Supervision of Lay Ministry Staff + Capacity is available to handle new job responsibilities due to efficiencies gained over the past few years. + Frees Pastor to focus on ministry and worship + Staff has been briefed on the proposal and is accepting to the change + M-S-C to accept changes to Steve's job description with a pay increase of \$700 monthly
Celebrations:	+ Continued positive discussion of the <i>Connect, Grow, and Give</i> Spiritual Emphasis Capital Campaign. + HIS Meetings and the sharing of the membership in attendance + Leadership Gathering at City of Faith
Treasurer's Report:	M-S-C to approve the November 2007 Treasurer's Report.
Closing	Following adjournment, closed with prayer.

Next Council Meeting: January , 2007

Devotions: Jeryl Miller - December