

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

**Council Minutes, 08 January 2008**

**Members Present:**

- + Pr. Alan, Roy Brockmeier, Greg Gordon, Laura McGowan, Dave Swendsen, Jim Milton, Patti Schmigle, Bob Mentzel
- + 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:** Jeryl Miller

**Others Present:** Steve Camp, Paul Grundmann, Jerry Tomasko

**Devotions:** Jim Milton shared a devotion based on 1 Chronicles 29. A copy of this devotion is attached.

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

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

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

**Old Business:**

<b>Building Committee</b>	<ul style="list-style-type: none"> <li>+ Paul Grundmann, Comte chair, provided an update to the Council about the Comte's work. This information is being shared with the Congregation via Informational Meetings held during the Sunday School hour on Sundays, Jan 13 and 20, 2008.</li> <li>+ <b>Please end of these minutes for a list of other meetings associated with the Building Comte.</b></li> </ul>
<b>Nominating Comte.</b>	<ul style="list-style-type: none"> <li>+ Individuals are still needed for Council and Team Lead positions. If you have recommendations, pls contact Patti Schmigle.</li> </ul>
<b>A-OK Synod Resolution</b>	<ul style="list-style-type: none"> <li>+ Pastor Alan did publish this in the Jan 2008 "The Door." He included additional information providing background on the Resolution - "Ministry to the Stranger in the Name of Christ."</li> </ul>

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

**Council Minutes, 08 January 2008**

**New Business:**

<b>Executive Session</b>	
<b>Treasurer's Report:</b>	+ M-S-C the November 2007 Treasurer's Report. (It had not been finalized for the Church Council's December meeting.) December 2007 and January 2008 Treasurer's Reports should be ready for approval at the Council's Feb meeting.
<b>Celebrations:</b>	+ Al Williams service as Stewardship Team Lead for the January 2008 campaign. + Jim Milton's work on the Church Council and with the Congregation. + Jim Milton thanked the Church Council for its support.
<b>Closing</b>	Following adjournment, the Church Council members closed with individual prayers.

**Upcoming Meetings:**

- Sundays, Jan 13 and Jan 20, 2008 - Informational Meetings for the Congregation re. the Building Plan. (Responsibility: Paul, Roy, and Greg)
- Tues, Jan 15 - Nominations Comte meeting.
- Tues, Jan 15 - Executive Council Meeting to finalize preparations for the Annual Congregational Meeting.
- Sun, Jan 27, 2008 - Annual Congregational Meeting.
- Feb 4 - Executive Council Meeting.
- Feb. 12 - Church Council Meeting.
- Feb 16 - Retreat for Leadership Team (Church Council members and Team Leads).