

**Fellowship Lutheran Church  
Council Minutes - February 12 2008**

**Members Present:** Pr. Alan Fox, Roy Brockmeier, Greg Gordon, Jeryl Miller, Dave Swendsen, Ginni Young, Pete Luitwieler, Laura McGowen

**Members Absent:**

**Others Present:** Steve Camp

**Devotions:** Roy Brockmeier provided devotions this month, and a sheet was circulated for devotion schedules for 2008.

**Secretary's Report:** M-S -C to approve January 2008 Council Minutes.

**Pastor's Report:** Provided verbal comments in meeting; will be posted on FLC's website

**Ministry Team's Report:** Provided verbal comments in meeting; will be posted on FLC's website

**Old Business:**

Council Retreat is scheduled this Saturday, February 16. The focus will be on the role of leaders and ways to work more effectively as a council.

**Building Committee Update:** Greg Gordon provided an update through a report from Paul Grundmann with additional information from Dave Swendsen. Architects are reviewing options to move the location of the activity center and class room space to the northwest end of the property. The committee expects to have a recommendation by early March, with additional congregation meetings in mid-March. The goal is to put a vote to the congregation by the end of March. Contract terms have been assessed and negotiated with the architects. Jim Milton continues to support the building committee in working with the Board of Adjustment and the neighborhood association.

**New Business:**

**Pastor's Housing Allowance:** The following was submitted for vote by Council—"Resolved that of the total compensation for Pastor Alan Fox during calendar year 2008 by Fellowship Lutheran Church, Tulsa, OK., \$24,500 be designated as allowance for housing, utilities and furnishing within the meaning of those terms as used in Section 107 of the IRS Code of 1986." Following some discussion, the motion was M-S-C.

**Council Member Resignation:** Bob Mentzel resigned from the council and as secretary for personal reasons. Patti Schmigle will be the new council secretary. Steve Camp will review

the by-laws to determine the requirements for replacement of a council position within the year and report back to council.

**Treasurer's Report:** M-S-C to approve January 2008 Treasurer's Report

**Celebrations:** The baptisms this past Sunday were a true blessing.  
We have a new receptionist, Diane Lee.  
We celebrate our new council members and the return of the others.  
We are all thankful for Bob Mentzel's service to council.

**Next Council Meeting:** March 11, 2008