

APPROVED FLC Church Council Meeting Minutes

Tuesday May 21, 2024

I. Call to order: 7:00pm Quorum met

Present:

Pastor Tor Berg

Ho Brown

Gary Curtis

Jess Faubion

Jean Peterson

Kristi Pyne

Joyce Thode

Online:

Dave Berg

Sandy Flying Cloud

Christy Freriks

Dave Shogren

Absent:

Kendahl Adjorlolo

Emily Curcio

Guests:

Ann Aagard

Ray Thomas

- II.** Devotions: led by Pastor Berg. Quotes from “When Church Stops Working” Reviewed Chapter 6. Be a waiting church which is hard for Churches to do. Need a watchword in which the ministry lives by and needs a thread that connects and then the watchword will come?
- III.** Approval of 5/21/23 meeting Agenda Approved by unanimous consent.
- IV.** Approval of 4/16/2024 Meeting Minutes 4/16/2024-Approved by unanimous consent.
- V.** Approval of 4/25/2024 meeting minutes – Approved by unanimous consent.

VI. Pastor's Report: Written report:

Written report sent to the council prior to the meeting.

Pastor Berg will be preaching text online and on zoom.

6 or 7 want to join the congregation, and Pastor Berg would like to get this done before he leaves for sabbatical.

Synod assembly was also held this past weekend.

VII. Committee Action for Council Consideration

- No action items at this time.

VIII. Old Business

A. Council Liaison to Membership List

- Discussion held regarding dividing up the list of people in the congregation who have not worshipped since May 1. 2023
- When talking to people need to find out their preferred name/address
- Dave Shogren suggested for us to focus on people that we know. Familiarity and repaire with those people missing
- Kristi Pyne suggested a simple card that can be sent to people with a friendly 'we're missing you' 'nice to have you come back.

B. 102nd/Wells Fargo Project

- No response yet from 4/11 re: soldier piles and drainage
- Jess Faubion brought a motion from the Building and Property Committee. 'BP moves the Council approve the Harbor Homes easement proposal with the following Stipulations: before we sign the easement we will be Provided documentation of how the soldier piles and the Tiebacks will be installed. This will provide a legal document to be reviewed by an attorney of our choosing to make an informed decision.'

Discussion followed regarding the motion and the project in general.

- Jess brought up the 40 tiebacks with 2 per soldier piles every 4 feet and the would have more impact on the church. Also a 30 degree angle is not a 15-degree angle. Deeper per foot so 40-50 feet at the deepest point. This change in angle would add more tiebacks and have a cost impact.
- Ho spoke with an attorney that did not charge for his time this time. The attorney stated that the church should have a property assessment before and after building. Harbor Homes has agreed to pay for pre and post assessment. Harbor Homes 3/15 letter: post construction report of stabilization and appraised value additional expense. Harbor Homes to pay for damage if it can be proved.
- L2 said we should have a stop work authority. The church should negotiate with Harbor Homes and the parameters should be. This would be in our best interests. We need to look at our ministries and how the construction cold affect the ministries such as the pre-school, staff, groups, etc... Would this affect The Enjoyment of Your Property /
- We need to get estimates from the people that we need to. L2 document' Geo tech summary, vibration summary during construction. FLC to monitor and 3rd party to watch.
- **Ray Thomas:** asked about a search attorney. Ho Brown has met with an attorney and is looking to meet with a second one. Ray asked about possible litigations against Harbor Homes in the past.
- **Jean Peterson:** we should construct an agreement, so we don't have to litigate.
- **Ann Aagard:** we would need to complete an evaluation of the church. The replacement of the window could cost million dollars,
- **Jean Peterson:** Look at our insurance policy in the replacement of these items.

- After discussion, **Kristi Pyne** made an amendment to the forementioned motion.

Amendment: The council will entertain the Harbor Homes easement proposal.

- Gary Curtis seconded the motion
- Amendment of the proposal passed
- Amended motion passed.
- **Ho Brown** is still in search of an attorney. Ho will speaking with another attorney who will cost \$300/hour

C. Sabbatical Report -Gary Curtis

- Presented the sabbatical plan to the congregation.
- Spoke about the benefits to the pastor as well as the congregation during this time.

D. Parking Availability- Pastor Berg

- Announcements to be made about parking
- Maps of available parking
- Remember city parking is close by and free

E. Coffee with Council Joyce Thode and Gary Curtis

- This report tabled until next meeting due to time constraint
- **Coffee with Council** with Jean Peterson and Kristi Pyne moved to July due to Harbor Homes Meeting
- **Publicity**
 - Homepage scroll & Narthex monitor Christy/Kris
 - Calendar and Sunday Bulletins- Pastor Berg/Kris
 - Sunday Announcements -Hosts or Pastor Berg

IX. New Business

A. Lutheran Counseling Network -Pastor Berg

- John Koch would like to do a Temple Talk to gain interest in a FLC representative

B. Sabbatical Planning for Council

- Pastor Berg has approved the Council Agendas July thru Sept 2024
- Once approved agendas can not be changed while Pastor is on sabbatical
- Need to still discuss how to handle if agenda does need to be changed
- Pastor has some ideas on how to deal with emergency management
- Need to figure who will be responsible for the technology in running a live/remote meeting.

X. Spotlight on Volunteers

- June – Preschool- completed. Kristi informed that there will be a blessing for Beth Bowers for her retirement from the Preschool program on June 23. Cookies needed to be baked for this event.
- Asked if council wants to give a gift to Beth. **Conversation with Beth’s children to see what she may want**
- A write up will be in the June newsletter
- Upcoming Spotlights:
 - July/August – Membership
 - September – Social Ministries
 - October- Stewardship
 - November – Worship and Music
 - December- Youth

XI. Council Corner Suggestions - Harbor Homes

XII. Next Meetings:

- Group Meeting with Pastor Vance Saturday June 8, beginning at 1pm.

- Council Meeting Tuesday June 18, 2024, in person and on zoom 7-8:30pm. **Read Chapter 7 When Church Stops Working**

XIII. Adjourned at 8:34pm

After Council Adjournment, Jacky announced that she will be stepping back from Council for the next several months as she is recovering from surgery.

Respectfully submitted,

Joyce Thode