

FAMILY OF CHRIST LUTHERAN CHURCH
Congregational Voter's Meeting
August 16, 2020

President Bill Schulze called the meeting to order at 12:33 pm

Opening Prayer – Pastor Moreno

Release and Reception of Voting Members-

- New members from new member class – see list
- Motion and second to approve new voting members - **approved**

Approve minutes from 6/30/2019 and 11/10/2019 Meetings – Motion & second to approve as submitted - **approved**

New Business

- Children's Ministry Call – Kimi Miller, Call Committee Chairperson
 - Updated the Congregation on the Call Committee process
 - Introduced the Call Committee Members
 - Discussed the role of Parents in Children's Ministry
 - The Committee reviewed hundreds of potential Candidates
 - Zoom interviews were conducted with four candidates
 - Two of the four candidates stood out and were invited to FOC for a visit
 - Randi Petrik visited FOC in mid-July and the second candidate was unable to visit
 - Randi Petrik has 13 years of Children's Ministry experience at two Congregations
 - The Call Committee recommends that Randi Petrik be Called to fill our Children's Ministry position
- The Voters Assembly members present and those on-line were asked to vote on a Call to Randi Petrik

Pastor's Report - Pastor Moreno

- Pastor commended the FOC Staff for their outstanding performance during all the challenges presented in recent months by the Corona Virus Pandemic. Amy Campbell has done a wonderful job navigating the constantly changing State and Local Regulations for the CDC along with balancing the needs of the Students, Teachers and Parents. The CDC was closed for only one day during the pandemic due to an abundance of caution for the students & teachers following a potential Corona positive individual visiting the building.
- The FIND Fund has been a major Blessing to our Community. Total contributions to the Fund have been about \$43k. Disbursements from the Fund have been about \$17.5k and the current balance in the Fund is about \$25k.
- Ministry is adapting to new and changing challenges

Facilities Update – Karl Berg, Treasurer

- We have upgraded the Electrical Panel capacity – about \$50k
- Air Conditioners have been installed in the offices and in 12 classrooms
- Rocks were added to the front of the Worship Center landscaping
- Two Eagle Scout projects are underway on the campus.

Treasurers Report – Karl Berg

- Last June our envelope giving was \$15k below budget
- This year our envelope giving is \$28k above budget
- Year to date expenses are \$76k below budget
- Year to date Net Income is \$87,890
- Reviewed our Missions Activity
 - Christ in the City \$4,000
 - Mantey – Uganda \$4,000
 - LVR \$4,000
 - Youth Scholarship \$1,500
- FIND Fund – about \$43k in giving this year

Board of Directors' Report – Bill Schulze

- Summarized the many changing circumstances presented to our Congregation this year thru the Corona Virus Pandemic
- Visioning Process – Led by Allan Rowe with help from a Consultant
 - The process has been defined
 - Will be looking out 5 to 10 years
 - Expect at least a 6-month process
 - It will be an inclusive process
- Near Term Priorities
 - Assembling the 2021 budget for Congregational approval at the Fall meeting in November
 - Annual personnel reviews are underway
 - Several modifications to the Constitution and By-Laws are needed and hope to pass them at the November meeting

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Children's Ministry Call Vote Results – Bill Schulze

- A total of 70 votes were cast – 52 from members present and 18 from members on-line
- The vote was unanimous to Call Randi Petrik to our Children's Ministry position

Closing Prayer – Bill Schulze

Bill Schulze adjourned the meeting at 1:32 pm

Respectfully submitted,
Tony Eichstadt