

Church Council Meeting

Thursday, July 20, 2017

In attendance: Mark Waggoner, John Duarte, Carol Gaskamp, Dave Smith, Randi Ladolcetta, Pastor Skip

- Call to order and opening prayer – 6:35
 - President John Duarte and Pastor Skip
- Devotional – Dave Smith
 - Chicken and Eggs: A Tale of mindfulness
- Review of Previous Meeting’s Minutes
 - Approved as distributed
- Dwelling in the Word: Acts 13:1-3
 - Discussion on fasting and mindfulness, emptying to receive
 - Pray about fasting on council days
 - Listening as part of praying
- Discerning Prayer
 - Where is LOLLC to be in Five Years?
 - What will LOLLC look like in Five Years?
 - How do we get there?
- Old business
 - Communication Cluster Groups
 - Going well, Dave will plan another meeting and begin process of transferring to Congregational Life
 - Kids Day Out STEM
 - Finance will keep rent as a percentage of tuition
 - Education will meet with KDO to discuss room situation
 - RRISD Community Workshop
 - RRISD is closed in July
 - They will contact us in August to finalize the details
 - Youth Ministry
 - Last event was a success
 - Discussion on Youth Ministry
- New Business
 - Direction concerning RIC
 - Currently supporting Texas Impact “Y’all means all” campaign
 - Need banner for Pride week
 - Master Plan for Church Property
 - Discussion on a new building and what all it would entail and what kind of building/space God is calling LOLLC to create
 - Cashflow
 - Where, What, How from discerning prayer
 - This is not just property and infrastructure
 - Salaries for staff in the long term will drastically change and affect cash flow
 - Going out and serving the community and followings God’s direction
 - Approve Transfer of E. Kathryn Wright to St. Paul Lutheran Church ELCA, Baytown, TX
 - Dave made a motion to accept
 - Mark seconded
 - All approved
 - Other
 - Davis Springs wants to coordinate their fall garage sale with our harvest fest.
- Closing Prayer - Pastor Skip
- Adjournment – 9:40pm