

Lord of Life Church Council Meeting Minutes
Tuesday-August 11, 2020

Attendees:

President Dave Smith, Members Randy Anderson, Yuki Mendez, Randi Ladolcetta, Vicar Jason Mills, Alyson & Fred Pirotina join for guest presentation.

- 6:31 Call to Order by Smith.
- 6:32 Opening prayer offered by Smith.
- 6:37 Dwelling in the Word offered by Smith. Ref.: Revelations 21:1-4. Read by Mendez and Vicar Jason. Discussion ensues regarding the start of something new. Witness to a renewal.
- 6:47 Smith brings forth consideration of previous Council Minutes approval. Anderson moves, Mendez seconds, a chorus of ayes is heard.
- 6:48 Smith brings forth Covid/KDO compliance with promulgated requirements. Discussion ensues.
- 6:51 Smith brings forth consideration of KDO site plan. (As an aside - RRISD Vista program is cancelled for near term future(fall). Will be virtual learning per Vicar Jason. No financial impact to LoLLC. Rent free.) [*See Addendum at bottom]
- 6:59 Smith brings forth Leaders meeting on July 27, worship suspended through end of August.
- 7:00 Smith brings forth discussion of Call Committee, still on hold until on site congregational meeting possible.
- 7:01 Pirotina's join meeting. Update provided of Blessed Education/KDO status. Summer camp is about one half to one third capacity. August looking mediocre. RRISD is unlikely that in person instruction will happen at start of Fall term. Holy Family starts on August 18 in person or virtual for 3 weeks. Footprint discussion and briefing given by Alyson. Easements needed. Sharing water retention pond and parking. Business plan model is for a private school as opposed to a daycare. Alyson stresses just a concept drawing and things are subject to change. Building can be moved around as depicted on drawing. Engineer says basically good to go for partition/sale. Site survey needed. Don Poole is engineer contact with firm 2PC. Anderson inquires if Poole/2PC is also an R.P.L.S.? Pirotina's to inquire.
- 7:47 Pirotina's leave meeting.
- 7:48 Smith brings forth Harvest Festival discussion. Feasibility of late Fall? Consensus is not possible. Vicar Jason wonders aloud about other ways this event could be achieved, such as online or virtual marketplace/auctions etc.
- 7:55 Smith brings forth initiative of leadership story time – “Why a Vicar”? Theme/concern – addressing the feeling of disconnectedness. Discussion ensues.
- 8:18 Smith brings forth Mutual Ministry Committee/Internship Committee. This is envisioned as a conduit parishioners have to get a direct line to a pastor thru another pastor in case of misunderstandings or damaged relationships. Accountability, reporting, growth, learning etc. are objectives. Preferably an odd number would be on this committee. Minimum of 3.
- 8:24 Smith brings forth Worship Leader vacancy. Discussion ensues.
- 8:26 Smith brings forth discussion of media and video capability for virtual worship. Discussion ensues.

- 8:31 Smith brings forth discussion of Covid 19 task force for when onsite worship resumes. Will need a plan in place to keep congregation safe. What would worship look like? Vicar Jason will address with worship team.
- 8:31 Smith brings forth community outreach efforts, Mendez offers comments, more discussion to follow.
- 8:36 Smith brings forth a praiseful and thankful welcome to Vicar Jason.
- 8:37 Vicar Jason offers closing prayer.
- 8:38 Meeting adjourned.

Respectfully submitted,
Randall W. Anderson, Secretary

*Addendum from Office on 8-13-2020

We received notice from RRISD leadership that they would not need the facility at all for the 2020-2021 school year but hope to use again in the future. Also, they normally pay us \$1000 per school year for facility use, so there is actually a financial impact of -\$1000 for the 2020-2021 school year.