

Flossmoor Community Church

Minutes of the Governing Board Meeting
Tuesday, May 24, 2022 at 7 pm – Family Room

Present: Anna Carvalho, Rebecca Courington, Larry Kane, Kenny Maxie, Bob Norby, Jackie Riffice, Mike Rogers, Terese Thrall, and Lois Glasgow (Foundation President)

Staff Present: Julie Van Til, Betsy Hanzelin

MOMENT OF PREPARATION (Pastor Julie)

Before the meeting officially began, Julie asked those present to jot down a few words about members of the GB who are rolling off. Those rolling off are Anna, Rebecca, Terese, and Bob.

OPENING PRAYER: A prayer in the face of gun violence was read in place of Terese's prayer

APPROVAL OF MINUTES from April 26, 2022 (Kenny)

Kenny called for a motion to approve these minutes after providing the corrections suggested by the GB members.

Approved unanimously.

TREASURER'S REPORT (Bob)

Bob sent the Governing Board his report and asked if there were any questions. There were none.

PASTOR/HEAD OF STAFF REPORT (Pastor Julie)

- Pastor mentioned that graduation Sunday is approaching.
- Pastor provided more details about a former member, Marcellus, who lost his Confirmation Cross in a fire. He was given another during the May Confirmation Service.
- A staff retreat for the leadership staff has been planned for June (Tower Hill in Michigan)
- Job description for pastoral care assistant is complete. Will be submitted for approval during the GB meeting.

Julie stated that she is pleased with Rob's work with the Music Ministry during his time at FCC in regards to Bob's question about music.

PERSONNEL was added to the meeting to accommodate decisions on the Pastoral Care Assistant

- Mike discussed the duties of the position (both primary and ancillary). Flexible and part time position, funded at 20 hours.
- Mike explained that the flexibility of being a part of the staff includes being on-call to assist other members of the staff.
- Pastor Julie expanded on the duties of the associate pastor to include that he/she/they will visit those who require ministering outside of the Church.
- Lois mentioned that the funding for the position will be provided by the Foundation (over and above the funds provided by the Hendrickson Fund...for three years.
- A motion was made and approved to fund the associate pastor position.

NEW BUSINESS

Nominating Committee: Teresa presented the slate of officers. Two chair positions remain vacant, Nominating Committee and Christian Education.

- Terese made a motion to approve the slate of nominees for the various committees at FCC. The motion was seconded and it carried.
- Bob provided advice to Jeff Groen that four members of finance should be enough.
- Betsy thanked those committee chairs who were okay without a full slate of members.
- Mike expressed kudos to Betsy and the nominating committee (terese) for their efforts.
- Lois stated that there is an opening on the Foundation.

OLD BUSINESS

- Updates to COVID-19 policy (Jamie): The masked section of the church remains. Coffee has returned.
- Bibles to be given to 3rd and 5th graders.
- Pentecost picnic has been planned for June.
- Julie got to know other pastors through a breakfast with the Mayor of Flossmoor.
- Julie has been very active in the community during the current COVID-19 era.
- June 12 potluck – @ Pastor Julie’s at 2023 Marston Lane, Flossmoor; 6 – 8 pm (Julie)

SPIRITUAL DEVELOPMENT (All plus Pastor Julie)

Second of two discussions of Kwon and Thompson’s Reparations: A Christian Call for Repentance and Repair. See attached discussion guide. Members share responsibility for leading discussion as follows:

CLOSING PRAYER (Rebecca)

The meeting adjourned at 8:36 pm.