

Faith Lutheran Church
Board of Directors Minutes

April 18, 2022

Present: Pastor Biermann, Bruce Trevithick, Krissa Zander, Leslie Stratton, Sam Siegel, Chris VanLandeghem, Tim Miller, Ken Duetsch, Marcy Montez, Sarah Palmer and Corrine Walworth.

Absent: Jenny Mervyn and Matt Guinn

Guest: Scott Hans

Pastor Biermann opened the meeting at 7:04 p.m. with a devotion on the Light of Life. Christ brings the light to our lives every day.

Secretary Report: Tim Miller

Minutes from the March meeting were motioned for approval by Leslie with support by Corrine. Minutes were approved by the Board.

Pastoral Report: Pastor Biermann

- Pastor reported that no further inquiries from GB Chamber of Commerce have been received on the kickball tournament to be held at FLC.
- Nothing more for GBO (Grand Blanc Outreach) on changes to permanent facilities.
- Pastor and Heather will be leaving for Italy on April 19th and returning April 30th.
- Pastor spoke on the John Heins Foundation for those interested.

President Report: Bruce Trevithick

- Capital Campaign Committee first meeting took place the week of April 11th. Activities already taking place and ahead of schedule. New campaign logo being released in the next few weeks.
- ACS is the computer program used as the church database for membership data reporting. Transitioning from the old program to the new cloud-based version, Realm, has an expense of \$400 for the transfer and a \$293 monthly fee for usage. Training of 5 hours for the new program has an expense of \$1000.
- Microsoft licenses need to be replaced on all church computers at an expense of \$120 each.

V.P. Property & Maintenance: Sam Siegel

- Life locks will be installed on the remaining interior doors of the church.
- Installing a washer and dryer unit in the storage room next to the Family Life Center kitchen to clean various house-keeping items.
- Replacing the two defibrillators (AED's) located in the building with leased units. These will be inspected monthly by the company.
- The Clavinova electronic keyboard in the sanctuary wasn't working and replacement would be approximately \$14,000. Sam was able to repair the unit at a minimal cost.

V.P. Salary & Personnel: Chris VanLandeghem

- Pastor Scott is making great progress with his health and will start back fulltime on April 25th

V.P. Finance & Stewardship: Ken Duetsch

- For the month of March revenues are \$20,000 ahead of budget. Expenses for the month were \$8000 ahead of plan.
- Restricted fund lines that were zeroed out will remain on reports for the remainder of the year.
- Ken went over some individual group budgets and where funds stand year to date.
- Nominations for open positions have all been filled with the exception of the Youth Board.

Board Reports

Outreach & Evangelism: Sarah Palmer

- Guatemala Mission Trip fund raiser will take place on May 8th. Motion made by Pastor to approve the request, second by Chris. Motion approved.
- Deb Lund taking over the position for Sarah. They will meet with Pastor Scott to go over the transition.

Youth Board: Jenny Mervyn

- Youth Breakfast taking place May 1st.

Elders: Matt Guinn

- Golf outing for the Elders is planned in the next couple months.
- 5 elder positions still remain open. Looking for responses from some possible candidates within the week.
- Transfers In; Caleb and Anna Barger.
- Transfer Out: Laura Carlson, Joshua and Brandie Cupp and family
- Self-exclusion; Craig and Mia Hubert.

Communications & Publicity: Krissa Zander

- Glow in the Dark Easter Egg Hunt sponsored for Grand Blanc.
- Easter Service advertising on Facebook had 2000 clicks
- Perry Center Celebration May 14th is offering free tables to businesses at the celebration. Considering having a table at the event.

Congregational Ministry: Leslie Stratton

- 1500 Easter eggs were filled for approximately 40 kids
- Spring event looking to move to July and avoid conflict with a lot of other activities.

Worship: Corrine Walworth

- Shout out to the Altar Guild for the display on the altar for Easter. Pastor appreciated the amount of help from the Altar Guild to make it all come together.

Social Ministry: Marcy Montez

- 5 baskets were put together for families in need for Easter.
- Orphanage in Malawi was sent another donation from Social Ministry of \$395. Very much appreciated by the orphanage.

Next meeting will be on May 16th.

Meeting adjourned with prayer at 8:07 p.m.

Respectfully submitted.

Tim S. Miller