

Faith Lutheran Church
Board of Directors Minutes

May 16, 2022

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

Absent: Jenny Mervyn

Guest: Scott Hans

Pastor Biermann opened the meeting at 7:00 p.m. with a devotion on the connecting with the outside world. Listen a lot! Don't hide your faith.

Secretary Report: Tim Miller

Minutes from the April meeting were motioned for approval by Sarah with support by Matt. Minutes were approved by the Board.

Pastoral Report: Pastor Biermann

- Staffing needs as a result of Sue Hooper retiring as of July 31st. Pastor will work with Emily to review the staffing needs going forward. Sue will continue as an organist on a per service basis.
- A lot going on over the Roe vs. Wade. Pastor has reviewed the possibility of activities that could take place and procedures to be used. He would look at the opportunity to witness to those with different views.
- LCMS Convention will be held in Milwaukee next year. Some procedures have been received on events taking place. Pastor has spoken to Carol Koke about being a lay delegate for FLC. Ken made a motion with support from Marcy to nominate Carol Koke as a Lay Delegate (with Carol's approval) for the LCMS Convention in 2023. Motion approved.
- Pastor attended the Chamber of Commerce meeting as a lay person
- Pastor attended the Centennial celebration at the Perry Center with Krissa.
- Looking for news from GBCO with approval from the city to build a facility on the Holy Family Grounds.

President Report: Bruce Trevithick

- Capital Campaign Committee campaign going great with a number things going on by all committee members. Covering The Next Generation.
- Bruce thanked those leaving the Board with the end of their term and to reach out to the incoming members to share information on activities taking place.

V.P. Property & Maintenance: Sam Siegel

- Parking lot repairs are slated to be put into place within the next month.

- Installation of Life Locks is close to completion. There will be a need to train people on how to effectively use them in an emergency.
- Washing machine and dryer has been installed.

V.P. Salary & Personnel: Chris VanLandeghem

- Pastor Scott is back full-time.
- Alicen has been working with District personnel on getting Christie Hansard set up correctly.
- Review of personnel needs for the Preschool for fall has taken place.

V.P. Finance & Stewardship: Ken Duetsch

- April giving was down \$7000 with YTD giving over \$13,000. Preschool over budget \$3000 for April and \$12,000 over budget YTD. Expenses for April were \$4000 under budget and YTD \$5000 under budget.
- Ken made a motion for Mothers of Preschoolers (MOPS) at Faith Lutheran Church of Grand Blanc to close their account ending in 1816 at Chase Bank and move the balance to Fifth Third Bank. Signers on the account will be Alicen Dub, Office Administrator at Faith Lutheran Church, and Leah Longstreet, Treasurer of MOPS at Faith Lutheran Church Grand Blanc. Sarah supported. Motion approved.

Board Reports

Outreach & Evangelism: Sarah Palmer

- Guatemala Mission Trip May 28th through June 5th.

Youth Board: Jenny Mervyn

- Nothing to report.

Elders: Matt Guinn

- Meeting on the 9th led by Pastor Scott. Good to have him present.
- 5 Elder positions still remain open. Looking for responses from some possible candidates within the week.
- Transfers In; Roger Davis
- Transfer Out: Christine Damon. Matt made motion to approve these transfers. Marcy supported. Motion approved.
- Welcomed new members at meeting 22 of 23 positions filled. Nice turn out for the event.
- Elders have put together a letter with regards to petitions being circulated in the community as they relate to getting issues on the ballot next fall.

Communications & Publicity: Krissa Zander

- Participated in the Perry Center celebration this past weekend with help from Deb Lund.
- Looking to participate in the Family Fun Fest with the City of Grand Blanc.

Congregational Ministry: Leslie Stratton

- Spring event will be in July and avoid conflict with a lot of other activities.
- VBS ramping up to take place June 20th.
- Kelly Cradit handling Capital Campaign Kick Off slated for October 30th.

Worship: Corrine Walworth

- Nothing new to report.

Social Ministry: Marcy Montez

- Still in need of board members.
- Had a request for transportation of a member to church weekly. Considering having a list of members that would be willing to participate in this effort in the future.

- Next meeting will be on July 18th.

Meeting adjourned with prayer at 8:10 p.m.

Respectfully submitted.

Tim S. Miller