

Faith Lutheran Church
Board of Directors Minutes

July 18, 2022

Absent: Sam Siegel, Tim Miller, Leslie Stratton.

Scott welcomed everyone to his home and then gave a brief summary of meeting protocol at 7:30 pm.

Pastor then opened the meeting with devotions and prayer.

Minutes from the previous month's meeting were not available so Scott made a motion to approve them and send them out later. Pastor seconded. Motion carried.

Pastor's Report: LCMS MI District Convention Carol Koke attended. She will do a short report this Sunday at Bible study. District President Elect is Pastor Dave Davis and our regional VP is Pastor Erik Cloeter from Messiah Clio. There is some conflict as to who will determine leadership at the Universities. Pastor asked that we pray for the whole church, and if we hear of any concerns that we address them immediately.

Outreach & Evangelism: Deb Lund reported on Best Practices Ministry.

V.P. Finance & Stewardship: Phil gave the financial report. We are currently less than \$2,000.00 off from what we budgeted for the year. Expenses are down, all boards are under budget. Each board is asked to provide a secondary signer for vouchers. Forms for Vanguard need to be signed giving Ken Duetsch authorization to manage the account.

Budget meetings will start in September

V.P. Salary & Personnel: Chris reported that Sue Hooper's position will not be filled at this time. Emily Craw will take on some of the activities,

and the others will be covered by other staff. July 31 will be the retirement celebration in Heins Hall

There was no new business. Meeting ended with prayer at 8:15.

Respectfully Submitted,

Marcy Montez