

Faith Lutheran Church
Board of Directors Minutes

February 20, 2023

Present: Pastor Biermann, Scott Hans, Chris VanLandeghem, Tim Miller, Phil Whitmer, Marcy Montez, Matt Guinn, Deb Lund, Leslie Stratton, Sam Siegel and Stephany Hall.

Absent: Corrine Walworth and Jenny Mervyn

Meeting opened at 7:05 p.m. with devotion by Pastor Biermann on being thankful for God's fulfillment. He's done it all!

Secretary Report: Tim Miller

Minutes from the January meeting were motioned for approval by Marcy and support from Leslie. Minutes were approved.

Pastoral Report: Pastor Biermann

- A health and wellness grant was applied for and awarded to the FLC staff. The purpose of the grant was to help improve the overall health and wellness of the staff.

President Report: Scott Hans

- Thanked the BOD for the efforts put forth for the Voter's Meeting which was successful.

V.P. Property & Maintenance: Sam Siegel

- A final carpet sample design was chosen and will be ordered this week.
- Replacement lights for the parking lot in the rear have been installed.

V.P. Salary & Personnel – Chris VanLandeghem

- Nothing to report.

V.P. Finance & Stewardship: Phil Whitmer

- Reviewed the financials for the month of January. End-of-year results showed a net gain of \$27,186.
- Candidates for nominations for the upcoming year are filling up with many returning for another term. Only a few vacancies with the Board of Elders.
- The new mortgage rate continued at the current rate of payment forecast the mortgage to be paid off on November 30, 2026.
- CEF has a 1% rebate available for investments from FLC. Phil to gather more information for future meetings.

Board Reports

Outreach & Evangelism: Deb Lund

- Thanks to the many people working the Welcome Centers.
- GB Chamber of Commerce meeting congratulated F.I.S.H. on their grand opening.
- Scripture text being sent to college students will be starting soon.
- The dinner for Franklin Avenue Mission took place on February 14th with a lot of special events included during the meal.

Youth Board: Jenny Mervyn

- No report

Elders: Matt Guinn

- Discussion at the recent meeting on making sure that doors are locked during worship services in accordance with new safety measures.
- Transfers In: none
- Transfers Out: none

Communications & Publicity: Stephany Hall

- Social media activity has shown great results recently.

Congregational Ministry: Leslie Stratton

- Fund raiser Aubree's March 18th 5:00 p.m. to 7:00 p.m. with 20% from proceeds to go to AHG. Flyers will be distributed prior to the event. Marcy made the motion with support from Stephany. Motion was approved.
- The board is looking for direction for Spring Fest on whether to include inviting the public this year.
- Survey for the nursery was not publicized sufficiently so it's being put back out again with hopeful better results.

Worship: Corrine Walworth

- No report.

Social Ministry: Marcy Montez

- Grand Blanc Academy mentoring is going very well.
- Asking for volunteers to drive people to church services on Sundays.
- GBO Focus to be directed on moving ahead without having a building available. Some disappointment in not making decisions as a group but rather individual churches.

Next meeting will be on February 20, 2023.

Meeting adjourned with prayer at 8:35 p.m.

Respectfully submitted.

Tim S. Miller