

**Faith Lutheran Church**  
**Board of Directors Minutes**

**April 17, 2023**

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

Absent: Jenny Mervyn

Guest: Kevin Holleboom

Meeting opened with devotion from Pastor Biermann at 7:00 p.m. centered around Living Hope and being a Faith Family.

**Secretary's Report** – minutes for the March meeting were motioned for approval by Leslie with support from Corrine. Minutes were approved as presented.

**Pastor's Report - Pastor Biermann**

Review of the parochial report for March took place with an explanation of the change in attendance between 2022 and 2023.

The health of the church staff is doing well with some issues early in the year but back on track now.

**President's Report - Scott Hans**

Scott went over a flyer that gives information on ministries offered through the Michigan District LCMS.

Strategic planning is still being worked on by Scott with conversations taking place with others and gaining thoughts on what we see for FLC in the future. Where do we see FLC in 5 years – 10 years etc.

Scott asked if someone was trying to find a church, what steps would individuals take in choosing a church? Discussion followed on various thoughts from the members.

**V.P. Property & Maintenance – Sam Seigel**

Carpet installation is well underway and should be completed this week.

Refinishing the floor in the Family Life Center June 6<sup>th</sup>.

New phones are being installed throughout the building in the next few weeks.

### **V.P. Salary & Personnel – Chris VanLandeghem**

Dale Vorwerk has retired and Krissa Zander will take over his duties and the worst-case scenario should be basically a wash in the budget.

Looking to come up with a policy change to accommodate wages during jury duty.

### **V.P. Finance & Stewardship – Phil Whitmer**

Finances for the month of March were reviewed.

CTNG commitments have slowed down substantially with nothing received in the last 3 months.

New nominations have been filled to date with all positions having a candidate. Thanks also to Pastor Scott for his help in finding willing persons.

Roger Swaim has stepped down as our CEF representative and Greg Behr has stepped in to take over those duties.

### **Board Reports**

#### **Youth Board – Kevin Holleboom**

Trivia night is sold out.

April 1<sup>st</sup> was high school hangout with 10 youth in attendance

Some volunteers at serving meals at Flint Mission with excitement from the kids.

Fund raisers for the month of February brought in \$2000.

#### **Elders – Matt Guinn**

EAP was discussed with all the Elders at their recent meeting. Looking for some additional training.

No other major items.

Transfer In: none

Transfer Out: Margaret Schantz

Dennis and Wendy Zimmer

#### **Outreach & Evangelism – Deb Lund**

Next Franklin Avenue meals are May 23<sup>rd</sup> and 25<sup>th</sup>.

Student apprentice program has all the information received and data is being vetted out for accuracy. Having some difficulty getting responses from students.

Grand Blanc Township Beautification meeting took place in early April. The group set up some goals to start out slow. Looking forward, the group will be setting a date for the next planning meeting. Volunteer labor is slated for FLC at I-75 and Holly Road. More info to come.

### **Worship - Corrine Walworth**

Nothing to report

### **Communication & Publicity – Stephany Hall**

Nothing to report

### **Congregational Ministry – Leslie Stratton**

Coffee is now being purchased for FLC through Thread Creek Coffee with proceeds going to support preventing human trafficking.

Fund raiser/cash calendar May 15<sup>th</sup> through June 15<sup>th</sup> for AHG Camp. Motion was made by Marcy with second by Tim. Motion was approved.

### **Social Ministry – Marcy Montez**

GBO has nothing to report.

Grand Blanc Academy Mentoring reading program has 1 more volunteer which has now allowed the addition of the 3<sup>rd</sup> grade.

Rides to church for those that are home bound has had no response so far.

April 30<sup>th</sup> will be a Sunday where offerings will be taken for Chilingamo Orphanage in Malawi Africa.

Next meeting May 15, 2023

Meeting closed with prayer by Scott at 8:51 p.m.

Respectively submitted,

Tim Miller

