

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

**May 15, 2023**

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

Absent: Matt Guinn and Stephany Hall

Guest: Gil Montez

Meeting opened with devotion from Pastor Biermann at 7:00 p.m. centered around Pentecost.

**Secretary's Report – Tim Miller**

Minutes for the April meeting were motioned for approval by Marcy with support from Chris. Incorrect spelling of Greg Baehr was noted. Minutes were approved as presented with correct spelling of name.

**Pastor's Report - Pastor Biermann**

Review of the parochial report for April took place with attendance tracking on a slight upwards trend.

Concordia Center for the Family work is staying in line with the 10 hours.

Led a marriage seminar in Bay City with Heather and dovetailed it to a Pastor's conference.

**President's Report - Scott Hans**

No meeting in July.

Installation of elected board members will take place June 25<sup>th</sup>.

Nothing new to report otherwise.

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

Carpet installation is completed.

When events take place within the facilities urging those putting the event on to take better care towards clean up.

After further review new phones throughout the facility will not be possible after meeting with Comcast.

The past month has included many roof repairs which has led to looking more in-depth at the roof overall. Prices from 2 roofers should be available in the next week.

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

Chris presented a jury duty policy to be put in place for FLC staff.

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

Elections took place with all candidates elected.

Received a letter from President Davis thanking FLC for financial support to the Michigan District.

Finances for the month of April were reviewed. Revenues were \$18,000 positive for April and below budget on expenses.

CEF reports were reviewed by the Board and where funds currently exist. Motion was made by Scott and support from Tim to move \$250,000 into a CEF 1 year note at a 4% interest rate and the balance of CEF investments into CEF Extension Plus. Discussion took place on the motion. The motion was approved.

The CEF mission statement will start to be included in the weekly Faith Happenings.

### **Board Reports**

#### **Youth Board – Jenny Mervyn**

Parent forum was held during the last month.

First week of June a trip is planned to Frankenmuth for middle school.

Trivia Night was a big success with \$3,880 in receipts. Next year's date is April 26<sup>th</sup>.

Memorial weekend Bruce Trevithick is leading a group of high school youth for axe throwing.

Summer clean-up for Franklin Avenue is scheduled.

#### **Elders – Gil Montez**

No negative comments so far on the carpet.

Reviewed the emergency action plan with additional training to take place in the future.

No other major items.

Transfer In: Lee and Mindy Althoff

Transfer Out: none

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

Welcome Center sashes will be worn by the greeters to be recognized by visitors.

Flint Mission Network dinners are May 23rd & 25th. The annual budgeted \$5,000 donation has been sent by FLC.

Good turnout for clean-up on May 6<sup>th</sup>. Planting will not take place on the 20<sup>th</sup> due to areas not being ready to plant. Date to be announced for planting after Memorial Day.

Family Fun Festival June 15 through the 18th there is a booth for FLC on Saturday and Sunday.

Faith in action May 26<sup>th</sup> will be at Ziggy's and June 15<sup>th</sup> will be the gas card giveaway.

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### **Worship - Corrine Walworth**

Mannerchor is May 21<sup>st</sup>. All choirs are done for the year.

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

Nothing to report

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

June meeting will welcome new members to the board. Sub-committees will be assigned in August.

Scholarship awarding selection procedures are being reviewed for possible changes in the future.

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

Malawi Orphanage donations were close to \$2500. Funds will be sent in smaller amounts for security reasons.

GBO is looking to be dissolved after 5 years as a community outreach. Individual entities are operating more efficiently as separate organizations. The funds that currently exist will be divided up among those active GBO organizations attending a meeting to be scheduled in June. Marcy has met with Pastor to consider what could be done with funds that FLC will receive.

Grand Blanc Academy Mentoring reading program has a luncheon scheduled for volunteers to review the program for next school year.

Next meeting June 19, 2023

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

Respectively submitted,

Tim Miller

