

Faith Lutheran Church
Board of Directors Minutes

July 17, 2023

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

Absent: Jenny Mervyn and Stephany Hall

Meeting open with prayer from Pastor Biermann at 7:30 p.m.

Secretary's Report – Tim Miller

Minutes for the May meeting were motioned for approval by Chris with support from Sam. Minutes were approved with no changes.

Pastor's Report - Pastor Biermann

Highlights of the parochial report were reviewed. Attendance tracked up 20% for the month of June.

President's Report - Scott Hans

Scott received a letter of resignation from Jenny Mervyn as Youth Board Chairman. Marcy made a motion to accept the resignation with support from Sam. Discussion followed. Motion was approved.

Kevin Holleboom has agreed to step in as Chairman for the Youth Board to finish out the term vacated by Jenny Mervyn. Matt made a motion to appoint Kevin Holleboom as Youth Board Chairman with support from Corrine. Motion was approved.

Marcia Thomas has requested that she be allowed to pursue a home mortgage loan through CEF. More information will be obtained for the next meeting.

V.P. Property & Maintenance – Sam Seigel

A large portion of the flat roof has been replaced with \$7500 from CTNG.

Shingle roof is showing signs of the need to replace total shingle roof. The first estimate was for \$68K. Sam will get additional estimates for comparison.

V.P. Salary & Personnel – Chris VanLandeghem

Interviews took place for a teacher and teacher assistant for the preschool in June of which both were hired.

Reviewing health insurance pricing for comparison.

Working with Alicen on a "Work from Home" policy to be used in the future.

Researching for the possibility of compensating preschool staff for state required training hours annually. Will gather more information on what is currently paid and the total number of hours per year is required by the state.

V.P. Finance & Stewardship – Phil Whitmer

Review of April thru June financials.

Discussion on various options to receive a higher interest rate on funds available for FLC. Discussion included whether to pay off the current mortgage or to continue monthly payments into 2024.

Funds totaling \$250k were invested in CEF with an interest rate of 4.75 for 1 year.

CTNG continues to average \$15k per month.

Board Reports

Youth Board – Jenny Mervyn

No report

Elders – Matt Guinn

The monthly meeting was a potluck.

No urgent issues were addressed.

Looking at possible new chairman for next year.

Welcomed new elders and thanked those that have been serving.

Transfer In: none

Transfer Out: none

Outreach & Evangelism – Deb Lund

Franklin Mission dinners well attended with people waiting for any leftovers after serving is completed.

A \$250 donation was made to the Student Mission program.

Work continues on a student contact list.

Community planting events have been a success with planting, growing and improving the community.

Family Fun Fair had a great turn out with over 1000 visitors stopping at the FLC booth. A lot of inquiries about preschool.

Car Show to take place on August 16th at FLC

Grand Blanc High School Homecoming to be held September 15th with FLC participating in the same manner as last year.

Worship - Corrine Walworth

Looking at the possibility of having a piscina installed to dispose of consecrated Communion wine.

Communication & Publicity – Stephany Hall

Nothing to report

Congregational Ministry – Leslie Stratton

Fundraiser for AHG to sell mums from August 28th through September 16th. Matt made the motion to allow the event with support from Chris. Motion was approved.

Social Ministry – Marcy Montez

Grand Blanc Outreach has been dissolved as of June 15th. A pamphlet will be created that will list what each church will focus on in areas of help for the community. Funds held by the organization have been divided up amongst those organizations that were active members. Funds received by FLC will be used for

50 meals for children at Grand Blanc Academy matching the existing program.

Delinquent account lunch meals for students at Grand Blanc schools will be paid off from last year.

Next meeting August 21, 2023

Meeting closed with prayer by Scott at 8:52 p.m.

Respectively submitted,

Tim Miller

