

Faith Lutheran Church
Board of Directors Minutes
September 18, 2023

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

Absent: Corrine Walworth

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

Secretary's Report – Tim Miller

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

Pastor's Report - Pastor Biermann

Steady flow of new faces attending services.

Looking forward to President Davis preaching on the 24th.

Items from the convention were presented by Pastor. A big issue at the convention was university governance, more specifically in Texas.

Carol Koke and Sue Hooper will present to the congregation on September 20th and September 27th. It will be on some of the highlights from the convention.

A lot of activities centered around Concordia Center for the Family in the upcoming weeks.

President's Report - Scott Hans

Scott asked for support of the BOD attendance at one of the presentations by Carol and Sue along with breakfast at 9:30 a.m. Sunday the 24th.

V.P. Property & Maintenance – Sam Seigel

Roof should be started on Tuesday

Tree trimming will take place in the month of September.

Overview was presented of what the bid was for reservicing the parking lot next spring.

V.P. Salary & Personnel – Chris VanLandeghem

Deaconess Hansard has begun looking at the mental health of the church staff and how best to get the staff involved in their own personal awareness.

V.P. Finance & Stewardship – Phil Whitmer

CEF line of credit was approved, and a letter of renewal was received.

Financials for August were reviewed and discussed.

Need to begin the process of budget review for upcoming year.

Restricted funds are now receiving a 4% interest rate.

Discussion on the presentation for CNG to the congregation took place.

Board Reports

Youth Board – Kevin Holleboom

High school youth only cookout last month included a couple of guests for the event.

The mountain bike event was not very well attended.

Youth hangout had 25 youth in attendance. Great interaction during the event.

October will be a busy month for events.

Elders – Matt Guinn

Monthly meeting touched on normal topics along with discussion on software and the use of communicating with members.

Looking at possibly bringing back common cup for the late service.

Transfers In: none

Transfers Out: Rev Carl Petzold and Amber and family.

Outreach & Evangelism – Deb Lund

Franklin Mission has the Luke Center closing for a few months and back sometime in January or February.

Franklin Avenue is doing well with good attendance.

Grand Blanc Chamber has had a lot of good comments on plantings throughout the area.

Tailgate 2023 was a huge success. A lot of good interaction. Kids loved the prize wheel.

Worship - Corrine Walworth

No report

Communication & Publicity – Stephany Hall

Partnered up with Grand Blanc High School to support the school yearbook.

Congregational Ministry – Leslie Stratton

Fall kick off went well.

Coffee hour has started.

The following event requests were approved by the board:

October Youth breakfast – October 8th

Sale of M&M's - Youth – January 14th through February 18th 2024

Apples of Gold Woman's Study – November and December for the sale of cookbooks

Trivia Night – Youth – March 3rd through April 26th 2024

Social Ministry – Marcy Montez

Delaying work on the Orphan Grain Train in the future.

Operation Christmas Child in conjunction with Samaritans Purse will take place beginning in October and ending in November.

Blanket collection for Carriage Town Ministries will take place during the month of October.

Grand Blanc Outreach bank account has been closed.

Next meeting October 16, 2023

Meeting closed with prayer by Scott at 8:30 p.m.

Respectively submitted,

Tim Miller