

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

**January 2, 2024**

The Board of Directors for FLC created an electronic meeting for the purpose of the following motion as made by Phil Whitmer with support from Tim Miller

Motion for the Board to approve writing off the \$4000 Biermann note payable and setting up a reception area for the congregation to give cards, gifts etc. at the reception being planned for the 14<sup>th</sup> in Pastor Biermann's and Heathers honor.

Motion was approved via electronic responses from a majority of the Board members.

No other business was handled.

Respectfully submitted

Tim Miller