

Faith Lutheran Church
Board of Directors Minutes

January 15, 2024

Present: Pastor Scott, Scott Hans, Tim Miller, Chris VanLandeghem, Phil Whitmer, Deb Lund, Matt Guinn, Kevin Holleboom, and Corrine Walworth.

Absent: Stephany Hall, Leslie Stratton, Sam Seigel and Marcy Montez

The meeting opened with prayer and devotion at 7:10 p.m.

Secretary's Report – Tim Miller

Minutes for the December meeting and special meeting held on January 2, 2024, were motioned for approval by Deb with support from Matt. Minutes were approved with no changes.

Pastor's Report - Pastor Scott

Worship attendance for December was up 18%.

President's Report - Scott Hans

Board openings for the upcoming elections were discussed. Scott will speak on the openings at the Voters meeting.

Postcards are being sent out on 1.16.24 that advertise for the forum and the Voters Meeting.

Discussion on the Forum agenda took place and what the focus of the gathering will be and how the meeting will flow.

Discussion on the agenda for the Voters Meeting which will include a motion to call a special voters meeting where the decision will be made on which direction to take for calling a Senior Pastor.

V.P. Property & Maintenance – Sam Seigel

Another rooftop unit needs replacement with an estimated expense of \$5000. There are 17 total roof top units throughout the campus which will all need to be replaced in the near future.

V.P. Salary & Personnel – Chris VanLandeghem

No report.

V.P. Finance & Stewardship – Phil Whitmer

The final payout took place during January for the mortgage.

December financials were discussed.

Board Report

Youth Board – Kevin Holleboom

On January 2nd New Life participated with FLC youth event. Good attendance.

Annual Nerf Wars took place with 42 youth in attendance. A great night of fun.

Escape Room event coming up on 1/21/24.

New area rugs for Youth Room have been ordered. Looking forward to having them in place.

Elders - Matt Guinn

Major discussion at the meeting was about the direction to take to replace the Senior Pastor position.

Outreach & Evangelism - Deb Lund

Franklin Mission dinners are averaging 125 people. A call list of “spiritual leaders” has been requested from the district for the mission.

13 care boxes were sent to active military people. The boxes included notes from congregation members.

Worship - Corrine Walworth

No report

Communication & Publicity - Stephany Hall

No report.

Congregational Ministry - Leslie Stratton

No report.

Social Ministry - Marcy Montez

No report.

Next meeting February 19, 2024

Meeting closed with prayer by Scott at 9:00 p.m.

Respectively submitted,

Tim Miller

