

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

**February 19, 2024**

Present: Pastor Scott, Tim Miller, Chris VanLandeghem, Phil Whitmer, Deb Lund, Matt Guinn, Kevin Holleboom, Corrine Walworth, Leslie Stratton, Sam Seigel and Marcy Montez

Absent: Stephany Hall and Scott Hans

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

**Secretary's Report – Tim Miller**

Minutes for the January meeting were motioned for approval by Matt with support from Corrine. Minutes were approved with no changes.

**Pastor's Report - Pastor Scott**

Worship attendance for January was up 15%. New members with the last name of Carr, their son was killed in an auto accident the week of February 12<sup>th</sup>.

**President's Report - Scott Hans**

No report.

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

Nothing to report.

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

Chris and Alicen have put together all the various employee policies into one policy manual. Manuals have been distributed.

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

Financials for January were reviewed along with the year-end totals.

The 2024 board open positions for nominees were reviewed with some board members agreeing to run again.

The Vanguard investment only has Greg Baehr shown as having access to this account which Greg has requested to have someone different oversee this account. Our other option is to pull the funds from Vanguard and place it with CEF. Phil will continue to investigate this.

## **Board Report**

### **Youth Board – Kevin Holleboom**

The Escape Room event was moved to next month.

A small group went to the Flame concert.

Parents night had 16 kids which were watched by 6 youth.

Many events are scheduled for the next month.

Kevin and Joel are working on the summer events schedule.

### **Elders - Matt Guinn**

Pastor Heimsoth attended the monthly meeting and shared what his focus will be for FLC.

Deaconess Hansard performed some training on visitation with the group.

Motion was passed by the group to begin passing offering plates again starting in March.

### **Outreach & Evangelism - Deb Lund**

Trivia Night is April 26<sup>th</sup>.

April 27<sup>th</sup> is Grand Blanc Community clean up meeting at church at 9:00 a.m. for transporting by MTA.

March 16<sup>th</sup> Grand Blanc Expo which is free to everyone at the high school. FLC will have a 10 x 10 booth at this event which will need volunteers.

Easter will have the handouts again like last year.

### **Worship - Corrine Walworth**

Focus on music for Easter. Looking for more choir members of all sorts.

### **Communication & Publicity - Stephany Hall**

No report.

### **Congregational Ministry - Leslie Stratton**

Discussion on the coffee hour on March 3<sup>rd</sup> for Pastor Heimsoth. Confusion on the date was discussed and it will be looked at to be held on February 25<sup>th</sup>.

### **Social Ministry - Marcy Montez**

No report.

Next meeting March 18, 2024

Meeting closed with prayer by Pastor Scott at 8:23 p.m.

Respectively submitted,

Tim Miller