

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

**March 19, 2024**

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

Absent: Stephany Hall and Leslie Stratton

The meeting opened with prayer and devotion at 7:00 p.m.

**Secretary's Report – Tim Miller**

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

**Pastor's Report - Pastor Heimsoth**

Worship attendance was up again for the month 13%. Pastor Jeff went over his Intentional Interim Report and the main points he focused on for the past month.

**President's Report - Scott Hans**

Scott gave a report on organizing the Call Committee. On track for having the committee formed by May 1<sup>st</sup>. Bruce Trevithick is meeting with Scott to look at those that might be good for the committee. Discussion followed.

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

Waiting on estimates to resurface the parking lot in late spring.

Had to replace the pump in the baptismal font.

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

A policy on paid hours for required training by the state for preschool staff has been completed and will be presented at the next staff meeting.

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

Financials for February were reviewed by the board.

Phil made a motion to have Greg Baehr removed as the principal for the endowment fund and Ken Duetsch as the replacement. Sam gave support of the motion. The board approved the motion. A committee is being formed that will take a new look at these investments.

Nominations for the upcoming year are coming along with many of the positions slated with candidates. By March 31<sup>st</sup> those that are slated for nominations must be posted for the

congregation. The following Sunday all additions must be posted. Elections will take place on April 28<sup>th</sup>.

### **Board Report**

#### **Youth Board – Kevin Holleboom**

Summer youth events are all planned and scheduled. Still looking for a couple events for the summer.

Youth parent forum had a good turnout. Looking at ways to include more for elementary youth.

Trivia Night is scheduled for April 26<sup>th</sup> with tables still available.

#### **Elders - Matt Guinn**

The Safety Committee has the emergency procedure flip charts near completion.

The collection plate being passed during worship has been doing well with bugs being worked out.

Working on putting together an acolyte's schedule for the future.

Looking at different means of connecting with inactive members at different levels.

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

GBT Clean Up April 27<sup>th</sup> 9:00 to 12:00 taking place with all volunteers meeting at FLC at the start of the event.

Community planting is being scheduled for June 3<sup>rd</sup> through June 7<sup>th</sup>.

Franklin Avenue is working on calling a new pastor with interviews taking place.

Great turnout of volunteers to serve dinner at Franklin Avenue.

Easter Egg hunt was successful on Saturday.

The Grand Blanc Expo turnout was good with a lot of activities and good traffic to the booth.

#### **Worship - Corrine Walworth**

The search for an organist to replace Delania is being worked on with more details in the future.

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

No report.

**Congregational Ministry - Leslie Stratton**

No report.

**Social Ministry - Marcy Montez**

Easter baskets are being put together with family names being gathered.

The food pantry is replenished again with help from the preschool.

**New Business** – nothing to report.

Next meeting April 15, 2024

Meeting closed with prayer by Pastor Scott at 9:15 p.m.

Respectively submitted,

Tim Miller