

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

**May 20, 2024**

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

Absent: Stephany Hall and Sam Seigel

Guest: Gil Montez and Heather Guinn

The meeting opened with prayer and devotion at 7:03 p.m.

**Safety Committee Report** – Gil Montez gave an overview of the recently completed safety booklets that are scheduled to be installed in every room in the FLC facility. Discussion followed.

**Call Committee Update** – Heather Guinn gave the Board an update on what has taken place to date with the Call Committee. She will be reporting at all future meetings until a permanent Senior Pastor has been put in place.

**Secretary's Report – Tim Miller**

Minutes for the April meeting were motioned for approval by Phil with support from Chris. There was a change to be made reflecting that Anna Williams was the scholarship recipient. Minutes were approved with changes.

**Pastor's Report - Pastor Heimsoth**

Pastor went over the parochial report for the month. The staff has made some slight changes to what they report monthly in this report.

Reviewed the Internal Interim Report (IIM)

**President's Report - Scott Hans**

Nothing to report.

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

Parking lot project is slated for July 8<sup>th</sup>. AMI will be performing the work. \$279,000 for work to be completed this year and another \$20,000 for sealing next spring. Mike White will be the general contractor for this project.

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

Alicen attended a conference during the past month which gave her an overview of some policies and procedures that could be considered in the future for the FLC staff.

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

Voting took place for the open Board positions with all candidates on the slate being elected.

Financials for April were reviewed.

CEF note is coming due May 24<sup>th</sup>. Renewing the note will have a 4.75% interest at the time of renewal.

District recognized FLC for meeting their 10% tithe for Missions.

The Endowment Fund Committee has met and is looking at what can be done in the future. Ken D is now the head of the fund with Phil as a backup.

## **Board Report**

### **Youth Board – Kevin**

Trivia Night had a good turnout and raised over \$4000.

The Summer Youth Calendar is completed and has been put out to the membership.

Ark Encounter has 12 youth and adults registered for the event.

Sunday's Cool is being created for the youth that allows for a hangout while parents attend bible study.

### **Elders - Matt Guinn**

The Safety Committee flip books were reviewed.

The newly elected elders were brought into the fold to work with those elders looking to step down in the next year.

Work is being done to investigate long-term inactive members that are still in the area and what can be done to bring them back to FLC.

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

GBT Beautification planting is slated for the first week of June.

Funfest is scheduled for June 14<sup>th</sup> through June 16<sup>th</sup> with volunteers needed.

### **Worship - Corrine Walworth**

Looking for Altar Guild members to serve.

**Communication & Publicity - Stephany Hall**

No report.

**Congregational Ministry - Leslie Stratton**

Motion to create a line item in the budget to recognize staff appreciation/service was made by Marcy with support from Chris. Motion approved.

Car Wash August 4<sup>th</sup> for the youth. Motion was approved.

BCM is updating the form used to request approval for fund raising.

**Social Ministry - Marcy Montez**

Received a call from a female looking for a place to stay for a couple days. In between a divorce and father dying there was a need for 4 days. The family was put up in a local hotel.

**New Business** – nothing to report.

Next meeting June 17, 2024

Meeting closed with prayer by Scott at 9:25 p.m.

Respectively submitted,

Tim Miller