

Faith Lutheran Church
Board of Directors Minutes

April 18, 2024

Present: Pastor Heimsoth, Scott Hans, Tim Miller, Chris VanLandeghem, Phil Whitmer, Deb Lund, Matt Guinn, Sam Seigel, Marcy Montez and Leslie Stratton.

Absent: Stephany Hall, Kevin Holleboom and Corrine Walworth.

Guest: Michelle Padilla

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

Secretary's Report – Tim Miller

Minutes for the March meeting were motioned for approval by Phil with support from Chris. Minutes were approved with no changes.

Pastor's Report - Pastor Heimsoth

Pastor went over the parochial report for the month. Attendance is still up for the month March. He is working on a more condensed version of the report that keeps the board informed.

Reviewed the Internal Interim Report (IIM)

May 19th in between services pastor will present to the congregation details of what he has found from his meeting with members, staff and others.

Reboot "Equipping the Next Generation" will take place September 2024 through May 2025.

President's Report - Scott Hans

Scott went over the Senior Pastor Call Committee list and gave an overview of those on the list.

V.P. Property & Maintenance – Sam Seigel

We are waiting for estimates which are expected to be received this week to resurface the parking lot in late spring.

V.P. Salary & Personnel – Chris VanLandeghem

Nothing to report

V.P. Finance & Stewardship – Phil Whitmer

Financials for March were reviewed by the group.

There is only one seat for nominations that remains not filled at this time.

Board Report

Youth Board – Michelle Padilla

Still working on finalizing the summer youth calendar.

9 students attended the road rally.

Ark Encounter has 8 youth registered to date.

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

Trivia Night is scheduled for April 26th with tables still available.

Elders - Matt Guinn

The Safety Committee flip books are near completion. Looking to have samples available at next month's meeting.

Discussed how to outreach both active and inactive members and efforts to communicate with these members.

All elder nominations have been filled to date.

Outreach & Evangelism - Deb Lund

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

Park walk through Physician Park to be scheduled with gift cards handed out for Ziggy's.

GB Community Planting is scheduled for June 3rd through June 7th.

Franklin Avenue Pastor Tabour will be visiting the church next week.

June 13th through the 16th is Grand Blanc Fun Festival which FLC will have a booth.

September 17th will be Grand Blanc Homecoming with tailgating at FLC.

Worship - Corrine Walworth

Nothing to report.

Communication & Publicity - Stephany Hall

No report.

Congregational Ministry - Leslie Stratton

Looking at Church Worker Appreciation recognition which hasn't been a BCM event. This was not a budgeted expense, so the group is looking for funds to cover the expense. The Board supports the efforts with reasonable recognition and expenses.

One person (Anna Williams) applied for scholarship funds which was approved by the Elders at their monthly meeting.

Social Ministry - Marcy Montez

Easter baskets went to 9 families.

New Business – nothing to report.

Next meeting May 20, 2024

Meeting closed with prayer by Scott at 8:55 p.m.

Respectively submitted,

Tim Miller