

Faith Lutheran Church
Board of Directors Minutes

June 17, 2024

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

Absent: Stephany Hall and Leslie Stratton

Guest: Heather Guinn

The meeting opened with prayer and devotion at 7:08 p.m.

Call Committee Update – Heather Guinn gave the Board an update on what has taken place to date with the Call Committee. A timeline was presented to the Board for the remainder of the year as it relates to the steps that will lead us to calling a Senior Pastor. Heather gave the Board an explanation for the meaning of the different steps.

Secretary's Report – Tim Miller

Minutes for the May meeting were motioned for approval by Marcy with support from Chris. Motion was approved.

Pastor's Report - Pastor Heimsoth

Pastor went over the parochial report for the month. Pastor emphasized that he looks at the baptism of an adult as a real celebration and bringing them to Jesus and His salvation.

Reviewed the Internal Interim Report (IIM)

President's Report - Scott Hans

July 15th an offsite meeting will be held at Spud Computers. The focus, aside from fellowship, will be to take a look at what the vision is for FLC that is trying to be accomplished.

June 30th services will include the installation of all Board members.

V.P. Property & Maintenance – Sam Seigel

Parking lot project is still slated to begin July 8th. Notice will be given to the congregation starting the weekend of June 23rd and continue until the project is complete.

Discussion took place on looking towards the future and the possibility of constructing a pavilion.

V.P. Salary & Personnel – Chris VanLandeghem

Changes have taken place with Pastor Heimsoth's health care coverage which will save FLC about \$700 per month.

V.P. Finance & Stewardship – Phil Whitmer

CEF note renewal took place on May 24th at a rate of 4.75%.

After closing the June financials Phil will run reports to show giving trends for the first 6 months of the year

A new line item has been created for BCM to cover the request from the last meeting which is expenses to recognize staff anniversaries.

Giving year to date is over budget and over last year actual giving.

May financials were reviewed.

Board Report

Youth Board – Kevin

Cops and robbers 15 youth attended in early June.

Sunday is Cool youth hangout has started on Sunday mornings.

Ark Encounter July 14th through July 16th has 12 youth and adults registered for the event.

Looking at a CJ Barrymore's event for August.

Elders - Matt Guinn

Received an update on the Senior Pastor call.

Thanked those elders that are not returning next year.

New elder training took place the previous Saturday.

Outreach & Evangelism - Deb Lund

GBT Beautification planting took place the first week of June.

Next meal service for Franklin Avenue Mission is the 18th and 20th

Funfest had 11 volunteers beside Deb and Krissa. Big improvement over last year. Well attended on Friday and Saturday and still busy on Sunday.

Worship - Corrine Walworth

Michigan District Community Network Gathering will be held at FLC on September 14th.

Communication & Publicity - Stephany Hall

No report.

Congregational Ministry - Leslie Stratton

Leslie was elected to be the chairman again next year.

Social Ministry - Marcy Montez

The pantry is being used and still well stocked.

Pastor Scott has created a group of those that can help those members that might need some extra help around their home.

New Business – nothing to report.

Next meeting July 15, 2024

Meeting closed with prayer by Matt at 8:35 p.m.

Respectively submitted,

Tim Miller