Faith Lutheran Church

Board of Directors Minutes

January 20, 2025

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

Absent: none

Meeting was opened with prayer at 6:35 p.m.

Secretary's Report – Tim Miller

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

Pastor's Report - Pastor Heimsoth

Pastor gave an overview of the Parochial Report and areas he is working with the staff on.

President's Report - Scott Hans

Scott gave an overview of how the forum went. Discussion followed

V.P. Property & Maintenance – Sam Seigel

Nothing to report.

V.P. Salary & Personnel - Chris VanLandeghem

Nothing to report.

V.P. Finance & Stewardship - Phil Whitmer

Financials for December were discussed.

Final 2025/2026 budget was discussed and approved.

Board Report

Youth Board - Kevin Holleboom

LCMS Youth Gathering Registration are completed.

Many events scheduled in the months ahead.

Elders - Matt Guinn

Outreach & Evangelism - Deb Lund FLC budgeted support of \$5000 was sent to FAM with much more needed. Worship - Corrine Walworth No report. Communication & Publicity No report Congregational Ministry - Leslie Stratton No report. Social Ministry - Marcy Montez Nothing to report. New business: none

Meeting adjourned with prayer at 7:47 p.m.

Respectively submitted,

Tim Miller