

Faith Lutheran Church

Board of Directors Minutes

April 21, 2025

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

Absent: Pastor Heimsoth

Guest: Kevin Ostby and Heather Guinn

Meeting opened at 7:07 p.m. with prayer from Scott.

Heather gave an update on the Senior Pastor call process. The committee is still waiting for a new list of candidates from the District office. Discussion followed.

Secretary's Report

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

Pastor Report

No report.

President's Report

Scott presented to the Board a "modified" work schedule for Pastor Heimsoth starting in June. Phil made a motion to approve with support from Deb. Discussion followed. Motion was approved.

Scott received a request from another Home School Coop to use our facility 1 day per week. Discussion followed. Scott will make contact them and let them know that we will decline the use at this time.

V.P. Property & Maintenance

Sam gave an update on the process to construct a pavilion. There is a substantial expense before any dirt can be turned with permitting and site plans required by the city.

Sam is also getting prices to have the sign replaced. Still need to obtain approval from the City of Grand Blanc.

The Preschool wing is scheduled to be painted in the month of July. Also having to install water filters on all faucets in the Preschool wing.

V.P. Salary & Personnel

Chris brought to the Board a conversation he had with Deaconess Hansard with conducting a CPR/First Aid certification for all full-time staff personnel. Chris will continue conversation with Deaconess Hansard.

V.P. Finance & Stewardship

The Michigan District acknowledged the FLC commitment for 2025/2026.

Kevin Ostby will step in to the position of V.P. Finance & Stewardship in July and Phil will take the position of President. All positions have been filled for a vote that will take place on April 27th.

Financials for March were discussed.

Phil asked for a motion to renew our CEF note coming due in May at the original amount of \$250,000 and take the interest accrued into a checkbook account with CEF. Chris made the motion and Corrine gave support. Discussion followed. Motion approved.

Board Reports & Requests

Youth Board

Nerf Wars with Trinity and New Life had 29 total youth attend.

Glow Golf had 11 high school youth in attendance.

Summer calendar has been completed and ready for distribution.

Looking for more team building events going forward.

Youth Ministry handbook has been completed. This will be used by those that are on the Youth Board and parents.

Elders

Discussed a repository procedure for FLC documents.

Operation Member Outreach discussion was continued at the meeting on how best to communicate with the congregation.

Lutheran Laymen League will be gathering at FLC April 25th and 26th.

Scholarship has been approved for Anna Williams for next school year.

Outreach & Evangelism

Franklin Mission Easter basket outreach had a great response from the congregation with a goal of 76 baskets reached.

Getting ready for the Grand Blanc Community Clean Up on Saturday the 26th. By 8:30 a.m. the setup has to be completed. Still needing help with cooking and cleanup.

Worship

May 18th there will be an outdoor service for 10:45 a.m.

Congregational Ministry

Outdoor service on May 18th for 10:45 a.m. service. Getting organized for all the activities involved.

Cindy LaFontaine will be recognized between services on May 18th and at both services for 40 years as a LCMS trained staff person.

Social Ministry

5 families received baskets for Easter from FLC.

Orphanage in Malawi will have a free will offering during the month of May.

April 21st Marcy spoke to someone about starting a "Baby Closet" in the community with a local doctor. She will continue to gather more information on how to begin.

New business

No meeting in June. July will be new board members meeting. May meeting Scott is looking at a different type of meeting and working currently with Pastor Jeff.

Meeting closed with prayer at 9:10 p.m.

Respectively submitted,

Tim Miller