

Faith Lutheran Church

Board of Directors Minutes

May 19, 2025

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

Absent: Matt Guinn

Guest: Gil Montez & Kevin Otsby

Meeting opened at 7:00 p.m. with devotions by Pastor Heimsoth.

Call Committee Update – Scott gave an update on the recently received list of Senior Pastor candidates. New interviews will begin on 5.20.25.

Secretary's Report – Minutes were motioned for approval by Marcy and support from Deb. No discussion. Motion was approved.

Pastor Report - The Spring Fling on Sunday was a successful event with no official numbers available.

Pastor gave an update on various ministries and staff involvement.

Community outreach involving David Gehm from Wellspring was kicked off. Many interviews have taken place with data gathered that needs to be compiled to determine the priorities to be considered.

President's Report

Scott gave an overview of some changes that could be considered moving forward in the future for the governance of FLC as it relates to the Board and the Senior Pastor. Discussion followed.

V.P. Property & Maintenance

Still have not received any quotes for an electronic sign which would replace the face of the current sign.

Pavilion process is still in the early stages. Mike White is going to the city to find out the permit requirements to construct a structure.

Roof leaks occurred with the recent weather events. Roofing company to look at as the work is still under warranty.

V.P. Salary & Personnel

Nothing to report.

V.P. Finance & Stewardship

Phil gave an overview of the April financials.

Fixed rate note is coming due May 25th and being renewed for a 2-year note. Accumulated interest amount for the note was not available yet.

Board Reports & Requests

Youth Board

LCMS Youth Gathering in New Orleans this summer FLC has 11 kids attending July 19th.

Sunday's Are Cool start up June 8th in the Youth Room.

Base Camp Challenge is set up for this summer again.

Elders

Elders will host the coffee hour between services through the summer. Hopefully this will increase communications between FLC members.

Outreach & Evangelism

Franklin Mission planning a Family Fun Fest on June 14th.

Golf outing is happening September 13th.

Medical clinic starting up again.

Grand Blanc Community planting will be June 3rd with FLC volunteers needed to help plant.

Worship

Emily Craw has some summer music "pop up" choir plans scheduled.

Congregational Ministry

June meeting will include electing new board members. It will be a potluck style meeting which will include thanking members that are leaving the board.

Anna Williams will receive the scholarship for the next school year.

LCMS is proposing that churches recognize church workers with 25 years of service with a substantial gift when reaching that plateau. Board requested that this be included in the

administrative policy manual moving forward. Chris will work to come up with specific language for the manual.

Social Ministry

June 1st will have a door offering to support the Malawi Orphanage after services.

Baby Closet start up is being worked on with research being looked at with another local agency that is up and running.

New business

None

Next meeting July 21st. at Pastor Scott's home.

Meeting closed with prayer at 9:00 p.m.

Respectively submitted,

Tim Miller