

Faith Lutheran Church

Board of Directors Minutes

July 21, 2025

Present: Kevin Ostby, Tim Miller, Phil Whitmer, Deb Lund, Kevin Holleboom, Gil Montez, Leslie Stratton, Matt Guinn, Chris VanLandeghem, Marcy Montez and Corrine Walworth.

Absent: Sam Seigel

Guest: Heather Guinn

Meeting opened at 7:03 p.m. with prayer from Pastor 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 May meeting and the special meeting in June were motioned for approval by Kevin with support from Leslie. Motion was approved.

Pastor Report

Church Staff retreat scheduled for August 5th & 6th in Grand Blanc.

Nursery Committee is looking to gain approval to have the current library turned into the nursery. The Nursery Committee will investigate what would be entailed to move the nursery and report back to the BOD.

Call Committee – Heather Guinn

Heather gave an update on the decline of the call for Senior Pastor from Pastor Gibbons. The Call Committee will give the congregation another opportunity to nominate Senior Pastor candidates. The committee is looking for another list from the District sometime in September.

President's Report

The parking lot has been seal coated and the expense was \$26,000 coming from CTNG.

Emily Crow has been working on the sound system and a plan to improve the system. She has 2 names to be on the Technology Team and Brian has also been offered a position on the team. This would allow for a tech person at each service. The labor expense would be an offset from the elimination of Brian's current position. Kevin made a motion to allow Emily to move forward with the plan to form a Technology Team. Corrine gave support. Motion was approved.

V.P. Property & Maintenance

No report.

V.P. Salary & Personnel

Chris made a motion to update the employee manual to reflect that preschool employee policy that should inclement weather close the school, if a substitute is scheduled, the substitute will receive the pay. Corrine gave support. Motion was approved.

V.P. Finance & Stewardship

Financials for June were discussed.

Board Reports & Requests

Elders

Gil was elected to serve as Chairman for the next 2 years. All Elder positions have been filled for the coming year.

Good feedback so far for the summer coffee hour between services.

Youth Board

Base Camp Challenge had 20 youth involved.

Sunday's Cool has had some good participation with 9 to 13 on average.

VBS had a good number of volunteers from the youth.

Outreach & Evangelism

Franklin Mission meal service had over 100 people served along with a large number of take outs.

Car Show scheduled for August 13th. Looking to have this be a fellowship event.

Tailgate will be the 19th of September.

The first outreach meeting will be held at Grand Blanc High school on Tuesday July 22nd.

Worship

Corrine gave an update on some proposed improvements to the interior of the church more specific towards the narthex. The proposal for the South entrance is \$8,000. The proposal for the North Entrance is \$9800. Total for the project would \$17,800. Corrine will go back to the committee and create a display that will communicate with the congregation the first Sunday in August.

Congregational Ministry

Leslie has been elected chairman for another year.

Fundraiser for AHG for Sunrise Greenhouse selling mums. August 25 through September 13th. Marcy made a motion with support from Gil. Motion was approved.

Ministry Fair will take place again on September 7th.

Social Ministry

Kindness Project will be a partner for the FLC Baby Closet. Storage areas have been selected.

New business

none

Meeting closed with prayer at 8:50 p.m.

Respectively submitted,

Tim Miller