

Faith Lutheran Church
Board of Directors Minutes

August 16, 2021

Present: Pastor Biermann, Bruce Trevithick, Matt Guinn, Chris VanLandeghem, Ken Duetsch, Krissa Zander, Marcy Montez, Sarah Palmer and Corrine Walworth.

Absent: Sam Siegel, Jenny Mervyn and Leslie Stratton

Meeting held at the home of Marcy and Gil Montez was opened at 6:30 p.m. by Pastor Biermann with devotions that centered on perfecting our faith.

Secretary Report: Tim Miller

Minutes from the July 19th meeting were motioned for approval with support. Minutes were approved as submitted.

Pastoral Report: Pastor Biermann

- The fall program starting in September will be entitled "True North".
- The staff meeting/retreat to kick off the fall program went well.
- Further action has been taken on a more permanent facility for the Grand Blanc Outreach and more details will be forth coming in the days ahead. Once the next step is taken towards finalization on a facility Pastor will report to the Board what is needed from Faith.
- Pastor will be on vacation starting August 18th.

President's Report: Bruce Trevithick

- Nothing to report

V.P. Property & Maintenance: Sam Siegel

- Work in progress between the Sunday School and the Preschool with replacing the shoring ties.
- Work on the parking lot has also started.

V.P. Salary & Personnel: Chris VanLandeghem

- Nothing to report

V.P. Finance & Stewardship: Ken Duetsch

- Financials for the month were reviewed by the Board.
- Ken motioned with the support from Matt to renew the line of credit with CEF for \$100,000. Motion voted on and approved by the Board

Board Reports & Requests

Outreach & Evangelism: Sarah Palmer

- Upcoming events included handing out gift cards at Ziggy's for ice cream and handing out gift cards for grocery purchases during the next month.
- Future consideration for events is tailgating for the high school homecoming football game.

Youth Board: Jenny Mervyn

- A parent meeting was held on August 15th with 10 families in attendance.
- In person gatherings are planned through December for all age groups.
- Planning has begun to take place for the National Youth Gathering scheduled for July 2022.

Elders: Matt Guinn

- The Elders had no new recommendations to the Board for changes to COVID policies but rather just to reaffirm the motion that was approved by the Board at the previous month's meeting.
- New business included voting on officers for the year and the slate of officers remained the same (Matt Guinn-Chair, Gil Montez-Vice Chair, Jeremy Cradit – Secretary).
- Number of acolytes volunteering is now up to 17.
- Membership Transfers in – W.L. and Kathy Scheller

Worship: Corrine Walworth

- Nothing to report

Communications & Publicity: Krissa Zander

- Fall postcards were mailed the week of August 9th.

Congregational Ministry: Leslie Stratton

- Coffee hour slated to begin again on September 19th.
- Motion was made by Marcy and support from Chris to approve AHG Flower Sale next spring in partnership with Sunrise Greenhouse. The Board approved the motion.

Social Ministry: Marcy Montez

- The group met in person where ideas to get out in the community were shared.
- Focus discussion was centered towards homebound members and families in need and how best to interact with them.

Next meeting will be in person on September 20th.

Meeting adjourned with prayer at 8:22 p.m.

Respectfully submitted.

Tim S. Miller