

Faith Lutheran Church
Board of Directors Minutes

August 15, 2022

Present: Pastor Biermann, Scott Hans, Jenny Mervyn, Leslie Stratton, Sam Siegel, Chris VanLandeghem, Tim Miller, Phil Whitmer, Marcy Montez, Matt Guinn, Stephany Hall and Corrine Walworth.

Absent: Leslie Stratton

Guest: Carol Koke, Brian Richards and Greg Baehr

Meeting opened at 7:04 p.m. by Scott.

Carol Koke presented to the BOD a presentation titled Covering The Next Generation as it relates to the upcoming capital campaign kicking off in October. Associated brochures for the campaign were reviewed and discussion took place with the group. Suggestions were made on changes and additions that could be made.

Board meeting started at 8:20 p.m. with prayer by Pastor Biermann.

Secretary Report: Tim Miller

Minutes from the July meeting were motioned for approval by Phil and supported by Chris. Minutes were approved as presented by the Board.

Pastoral Report: Pastor Biermann

- See Pastoral Report. Nothing further to report

President Report: Scott Hans

- Further discussion took place on the capital campaign.
- Scott reiterated being responsible for our area of responsibility as it relates to the BOD.

V.P. Property & Maintenance: Sam Siegel

- Parking lot has been patched with 22 spots being repaired.
- Life Locks have all been installed.

V.P. Salary & Personnel – Chris VanLandeghem

- Staff job descriptions continue to be worked on by Alicen and Chris
- Several interviews took place for Preschool Assistants with hopefully the position being filled in the next week.

V.P. Finance & Stewardship: Phil Whitmer

- Finances were reviewed for the month of July.
- CEF line of credit is in need of renewal. Motion to renew by Marcy and support Jenny. BOD approved the motion.
- Motion was made to approve the Reimbursement Policy by Marcy with support by Chris. Motion was approved with the amendments as noted.
- Additional expense voucher signers for each board were reviewed and instructions for the signature form. Board chairmen are asked to advise Alicen on who the additional persons will be for each board.

Board Reports

Outreach & Evangelism: Deb Lund

- Welcome Center back up and running again for all services. Schedule is full through December
- First Faith Happening took place at Ziggy's and it was very successful. Two more events to take place in the next month.
- New Faith Happening tee shirts have been ordered with multiple sizes being available.
- Tailgate party will be October 7th for Grand Blanc Homecoming. Volunteers needed for the event.
- Guatemala Mission Trip reports will be given August 21st in both services.

Youth Board: Jenny Mervyn

- 4 kids went to the LCMS youth gathering in Texas.
- Multiple events taking place during the month of August.
- Yearlong schedule has been put together and being sent out to youth.

Elders: Matt Guinn

- No board meeting in August.
- Transfers out Jeff and Jackie Church & Tim Bliese family

Communications & Publicity: Stephany Hall

- New car stickers have been created. Redesigned format. Available soon.

Congregational Ministry: Leslie Stratton

- BCM approved 2 fundraising applications on 8-8-2022.
 - American Heritage Girls selling mums from Sept 1st to Sept 30th
 - Faith Youth Board selling youth shirts on Sundays August 28th to September 25th
 - Scott made a motion and Phil gave support. Motion was approved by the BOD

Worship: Corrine Walworth

- New program being used by Emily, pastors and Brian for service preparation.
- New YouTube rules will only allow sermons to be archived and no other parts of the service.

Social Ministry: Marcy Montez

- Trying to make a connection with the elementary school in Grand Blanc to partner with helping students that fall below the poverty level.

- Next meeting will be on September 19, 2022.

Meeting adjourned with prayer at 9:23 p.m.

Respectfully submitted.

Tim S. Miller