

Faith Lutheran Church
Board of Directors Minutes

October 17, 2022

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

Absent: Stephany Hall

Meeting opened at 7:08 p.m. with devotion by Pastor Biermann.

Secretary Report: Tim Miller

Minutes from the September meeting were motioned. Correction for FAM for Thursday service instead of Tuesday. Motioned by Phil with amendment as noted second by Matt. Minutes were approved.

Pastoral Report: Pastor Biermann

- Attendance continues to trend up and still seeing new members.
- Starting new member class on October 18th.
- Pastor Biermann recognized Stephany Hall and Deb Lund for coordinating the purchasing of fleeces for the church staff. The staff is very grateful for the gift.

President Report: Scott Hans

- We're half way to kick off Sunday October 30th for our capital fund campaign Covering The Next Generation.
- Encouraged attendance at a forum before we get to the kick off Sunday.
- Scott thanked the work being done on the 2023/2024 budgets by all. Looking for a final approval in December.

V.P. Property & Maintenance: Sam Siegel

- Sidewalk repair work scheduled for the week of October 24th.
- Considering what priorities need to be considered after the capital campaign is completed.

V.P. Salary & Personnel – Chris VanLandeghem

- New preschool assistant was hired and has had good reports on performance.

V.P. Finance & Stewardship: Phil Whitmer

- Phil gave an overview of finances for September and YTD.
- Restricted funds support 6.23 months of expenses showing an increase over September totals.
- Board budgets were discussed with preliminary numbers given to get started towards final numbers.

Board Reports

Outreach & Evangelism: Deb Lund

- Welcome Centers have been added for Advent services. Schedule completed through the end of the year
- Faith Happening events have been completed for the year.
- Tailgate party served 90 hot dogs to those in attendance which made for a successful event.
- Looking to expand on what more could be done for Franklin Avenue Mission.

Youth Board: Jenny Mervyn

- Many youth events taking place.
- Parent meeting on October 23rd to discuss Mackinaw Island event for summer 2023.
- Other churches have made contact with FLC to inquire about sharing youth events with FLC.
- Youth from another church are inquiring about being part of the Mackinaw Island event next summer.

Elders: Matt Guinn

- No major items were discussed at the monthly meeting.
- Discussed a synod Flint South Circuit pastor share for the Lenten series. Pastors would rotate pulpits for just the Lenten services.
- Common cup will be implemented again for early services at kneeling services only during the month of November. Board supported changing the COVID policy to reflect implementing the common cup again.
- Transfers In: Matt and Rachel Freimark and daughters, Lilly and Bella
- Transfer Out: Cheryl Kadelsik. Self-exclusion: Janet and Annabella Phelps

Communications & Publicity: Stephany Hall

- No report

Congregational Ministry: Leslie Stratton

- Euchre night has started Tuesday nights.
- Advent calendar being considered as an advent craft for families.

Worship: Corrine Walworth

- There are a few returning Choir members this year.

Social Ministry: Marcy Montez

- Looking to create a business directory with FLC members.
- Baskets on target to go out during the holidays.
- Making contact with Grand Blanc Academy for interest in volunteer assistance from FLC.
- Attended first board meeting for GBO.

Next meeting will be on November 21, 2022.

Meeting adjourned with prayer at 8:57 p.m.

Respectfully submitted.

Tim S. Miller