

**Faith Lutheran Church**  
**Board of Directors Minutes**

**October 16, 2023**

Present: Scott Hans, Tim Miller, Chris VanLandeghem, Sam Siegel, Phil Whitmer, Deb Lund, Matt Guinn, Kevin Holleboom, Corrine Walworth and Pastor Biermann.

Absent: Leslie Stratton, Stephany Hall and Marcy Montez

Guest: Chris Gibis

Meeting opened with devotion from Pastor Biermann at 7:00 p.m.

**Secretary's Report – Tim Miller**

Minutes for the September meeting were motioned for approval by Deb with support from Chris. Minutes were approved with no changes.

**Pastor's Report - Pastor Biermann**

Slight increase in attendance over last year. Activity level shows a lot of energy.

A lot of activity throughout the building from all staff members. Preschool has some challenging students with parents being receptive to help from the staff.

Staff in an upbeat mood and getting along with each other.

Discussion on some changes taking place within worship services. Scott and Matt will bring back to the board solutions to being able to once again pass offering plates.

Pastor had a nice trip to Missouri with a lot of good interaction with Synod staff on CCF.

**President's Report - Scott Hans**

Scott thanked the Board for their involvement with Pastor Davis visit.

**V.P. Property & Maintenance – Sam Seigel**

The roof is completed and still waiting for the final bill.

The insurance company sent a \$5000 check for the roof top units damaged this summer during a storm.

Parking lot holes are scheduled to be repaired before winter weather arrives.

**V.P. Salary & Personnel – Chris VanLandeghem**

Nothing new to report.

### **V.P. Finance & Stewardship – Phil Whitmer**

Discussion took place on September financials. Lower expenses made up for some of the shortfall in revenue.

The motion was made by Chris and seconded by Kevin to place interest from the CEF investment in the general fund moving forward. Motion was approved by the BOD.

### **Board Reports**

#### **Youth Board – Kevin Holleboom**

Rock climbing event was a big turnout with 14 kids.

Youth breakfast had a lot of help from the kids but could have had better attendance.

Still a lot of activities scheduled throughout the fall.

#### **Elders – Matt Guinn**

The group passed a motion to reintroduce the common cup at the 10:45 service with some slight changes to accommodate the change.

Transfers In: none

Transfers Out: Roy Wiitanen

#### **Outreach & Evangelism – Deb Lund**

The recent article in the View was shared for the recognition of the area plantings.

Numbers at Franklin Mission having some nice increases. Deb reaching out to get better numbers for future planning.

The group is looking to put together boxes for members in the military but there is a need for an update of active persons.

#### **Worship - Corrine Walworth**

No report

#### **Communication & Publicity – Stephany Hall**

No report

#### **Congregational Ministry – Chris Gibis**

No report

#### **Social Ministry – Marcy Montez**

No report

Next meeting November 20, 2023

Meeting closed with prayer by Scott at 8:25 p.m.

Respectively submitted,

Tim Miller