Faith United Methodist Church

One Board Meeting Minutes

Tuesday, February 20, 2024

In attendance:

1. Rev David Horton
2. Rev Rusti Moore
3. Judy Barbour
4. Donna Lewis
5. Amy Lapinskie
6. Mary Ellen Wahlheim
7. Trish Jenkins
8. Donna Hinman
9. Rudy Martinez
10. Frances Planchard
11. Julie Vidonic
12. Bo Hudson
13. Anthony Wahlheim

Absent: Bob Kissner, Adam Niles, Patricia Martin, Jeremy McKee

Guests: Ernie Ladkani

**Opening Prayer**

* Pastor Rusti Moore

**Approval of December 2023 Meeting Minutes**

* Donna motioned to accept minutes.
* The minutes were approved.

**Sub Committee Reports**

Trustees:

* Electrical work has been done.
* March 2nd work day will be rescheduled to March 16th. Will also help Steve Renner move. Will need to update the bulletin with the new date. 8:00 am – 12:00 pm

Finance:

* Met twice and went through the budget along with the Faith Kids budget.
* The budget will be similar to last year.
* Faith and Faith Kids will share the budget for the facilities manager.

SPR:

* Patricia Martin will work from home as she recovers from surgery.
* Danielle Ashcroft’s mom is in the last stages of her life. Danielle is still actively working. On-campus concerns will be directed to the assistant director.
* Created template for 1-3 year terms for committee members.
* Reviewed the request from Lorena to increase her salary to Full-time. SPR approved to request.
* Rudy motioned to increase Lorena’s hours from 35 to 40 hours per week.
* Trish approved.
* All approved.

Faith Kids

* Follow-up from Trustees about safety in the parking lot. A survey went out to Faith Kids parents.
* KPI’s: one KPI should be engagement with the church. Would like help from One Board to help write the KPI. Should be both ways. Invite the church to Faith Kids events and invite Faith Kids to church events.
* Interest in growing the relationship with Faith Kids and Faith.

**Church Ministries**

* Children’s ministry is growing. Up to 70 kids per Sunday.
* Data base migration to Planning Center. All registrations can be done in one click.
* Student ministry is going great. Emmie is doing great.
* Scouts are going well. All units are growing.
* Pastor David presented notes from a meeting with an architect about creating a Master Plan for the future of Faith. Faith Kids has offered to provide a “love offering” for the project. It takes 3-6 months for the individual to create surveys and talk to stakeholders to draft the master plan. The next step would be a campaign to raise money. This would be a first step to discussions about expansion. These would be conceptual plans.
* Francis Planchard made the motion to move forward with the first step of presenting the Master plan.
* Donna Hinman seconded the motion.
* All agreed.

**Pressing Issues/Problem Solving**:

* Zoe – international orphanage empowerment building organization. Started as UMC relief mission in NC. It expanded to TX.
* 2019 Faith adopted a Zoe empowerment group in Kenya. $9,000 a year for 3-year commitment. There was one family at Faith UMC who was making the payments. This family has committed to making the group whole. This family is no longer at Faith.
* David would love to make another Zoe commitment. David will invite Steve Smith to come in April to talk about Zoe. Start thinking about how to raise $9,000 a year for Zoe.

**Meeting Adjournment and Closing Prayer:**

Pastor David led the closing prayer.

Meeting adjourned at 7:50 PM.