Faith United Methodist Church

One Board Meeting Minutes

Tuesday, April 16, 2024

In attendance:

1. Rev David Horton
2. Judy Barbour
3. Donna Lewis
4. Amy Lapinskie
5. Mary Ellen Wahlheim
6. Trish Jenkins
7. Julie Vidonic
8. Bo Hudson
9. Jeremy McKee
10. Adam Niles
11. Patricia Martin
12. Debbie Shaw

Absent: Bob Kissner, Donna Hinman, Anthony Wahlheim, Rudy Martinez, Frances Planchard

Guests: none

**Opening Prayer**

**Approval of March 2024 Meeting Minutes**

* Adam motioned to accept minutes.
* Mary Ellen seconded the minutes.
* The minutes were approved.

**Sub Committee Reports**

Trustees:

* Soccer shots: Pastor David said no to using the sanctuary.
* Potential ½ workday to work through a punch list of projects that need to be done.
* Bring up needs with Men’s Ministry.
* Posting is live on the website for part-time “handyman”. Other options to post the position were discussed.
* A master planning team will be created to help frame goals and objectives for renovations.

Finance:

* Patricia sent out quarterly contribution statements. This is important work tied to pledge commitments.
* $1250 will be the new monthly mortgage because of the variable rate increase.
* A meeting is scheduled for Friday.

SPR:

* A new Pastor (Angie) is joining the team.
* What types of ministries would you like to see? (holes being filled or expanding current ministries).
* There was some discussion about youth and the various options of times to have small groups and when to attend church with their families. Think about “who we are” and “who we want to be” as questions to drive our decision-making.

Faith Kids

* The reimbursement vote was postponed since Anthony was absent.
* Open item: security policy needed for when cameras might fail…who carries the ball on that? Action item is needed: clarity is needed on where Faith Kids stands about it.

**Church Ministries**

* Lots of discussions around missions and outreach.
* May 18th is Saturday Serve Day. 10 am mission depot in Conroe (indoor activity). 8 am outdoor opportunity in Tomball with power tools.
* The children’s camp schedule was shared.

**Pressing Issues/Problem Solving**:

* None. 😊

**Meeting Adjournment and Closing Prayer:**

Pastor David led the closing prayer.

Meeting adjourned at 7:47 PM.