Faith United Methodist Church

One Board Meeting Minutes

Tuesday, August 20, 2024

In attendance:

1. Rev David Horton (via Zoom)
2. Rev Angie Sherer
3. Judy Barbour
4. Amy Lapinskie
5. Mary Ellen Wahlheim
6. Jeremy McKee
7. Debbie Shaw
8. Trish Jenkins
9. Patricia Martin
10. Donna Hinman
11. Rudy Martinez
12. Julie Vidonic
13. Kim Duca
14. Adam Niles
15. Donna Lewis
16. Bo Hudson

Absent: Bob Kissner, Frances Planchard

Guests: none

**Opening Prayer**

Rev Angie Sherer

**Approval of May 2024 Meeting Minutes**

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

**Logo Development**

* Kelsey Johnson created a proposed logo and color palette. The board discussed the proposal she created.
* We need to obtain quotes to change the logo on the outside signage.

**Student Survey**

* Rev David sent out results from Emmie’s student/parent survey regarding the time youth bible study should occur.
* Volunteers are needed to make more youth opportunities. Meeting the safe sanctuary requirements is necessary.
* Suggestion: more data is needed, and the next steps will be proposed in the next board meeting. This is a growth problem.

**Sub Committee Reports**

Trustees:

* Some major repairs need to happen. 2 non-functioning AC units, water faucets, and security systems.
* Jeremy created a file with all the repairs needed with the quotes so they are all in one place and we can work from this document.
* Saturday, September 28th there will be a work day to prepare for the pumpkins.
* It was asked if it would be helpful to have a registration for the work day so we know how many people are showing up. It was considered a good idea and will be explored further.

Finance:

* Rev Angie suggested that commitment Sunday be held on All Saints Sunday. Do one service all together and have lunch all together.
* We need a budget approved by Nov 10th so wouldn’t All Saints Day be too late for commitment Sunday?
* Faith will host 6 other charge conferences on Sunday, November 10th at 3 pm.
* We need clergy compensation approved by November 10th. We do not need a full budget approval by then.

SPR:

* In the last meeting, we discussed the transition to the marketing position. Keri Wenzel is now in that position: Director of Communications.
* We discussed the upcoming performance evaluation for staff at the end of the year. September that will begin.
* Angie’s main goals will be connection, formation, care & nurture. She will also be the point pastor for Faith Kids.
* Angie will be assigned an SPR liaison.
* August 25th is the next committee meeting.

**Church Ministries**

* FaithKids: elected all new officers last meeting. Established new committees. School starts on Monday, August 26th. Sept 16th is the next board meeting. The parking lot is still a concern during drop off and pick up. There is a lot of division on this topic. There is a lot of cutting through the parking lot.

**Senior Pastor Report**

The Ministry fair was a success.

Talent Show was a huge success.

Faith Kids has hired an Assistant Director. Jamie Smith was promoted to this role. Faith Kids has continued to grow.

Angie is onto something with Life Groups. These are a big deal. We will beta-test them.

**Pressing Issues/Problem Solving**:

None.

**Meeting Adjournment and Closing Prayer:**

Pastor David led the closing prayer.

The meeting adjourned at 8:09 PM.