Faith United Methodist Church

One Board Meeting Minutes

Tuesday, July 16, 2024

In attendance:

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

Absent: Trish Jenkins

Guests: Abigail Jensen

**Opening Prayer**

**Spiritual Formation**

**Approval of May 2024 Meeting Minutes**

* Bob motioned to accept minutes.
* Rudy seconded the minutes.
* The minutes were approved.

**Sunday School times for Youth**

* Discussion was had regarding youth options.

**Sub Committee Reports**

Trustees:

* No formal meeting. The committee has been meeting via email.
* Roof damage from the hurricane was fixed.
* There is still much work to be done with the ongoing list of projects.
* In the event of another major outage, we discussed a portable generator to open the youth building as a cooling center and internet access.

Finance:

* Patricia needs 2 drawer-locking filing cabinets.

SPR:

* July 28th is the next committee meeting.

**Church Ministries**

* FaithKids: budget has been approved. Monday night is the next meeting via Teams.
* Debbie: Sports camp this week. Last camp. 3rd grade Bible presentation is upcoming in August. There will be the blessing of the pack backs by Aug 11th. August 18th will be a talent show at 5 pm.

**Senior Pastor Report**

* Thank you. Many sawed trees last week. Many volunteered generators. Proud of our worship center on Sunday.
* Lots of fun things coming up. Aug 11: back to school bash. Talent show. Blessing of the pack backs. Snack drive. Workday with Sleep in Heavenly Peace. Ministry fair.
* The Master Plan team has been working. September is the proposed timeline for the completion of the Master Plan.

**Pressing Issues/Problem Solving**:

None.

**Meeting Adjournment and Closing Prayer:**

Pastor David led the closing prayer.

The meeting adjourned at 7:55 PM.