Faith United Methodist Church

One Board Meeting Minutes

Tuesday, May 21, 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. Bob Kissner
11. Patricia Martin
12. Debbie Shaw
13. Donna Hinman
14. Anthony Wahlheim
15. Frances Planchard

Absent: Adam Niles, Rudy Martinez

Guests: none

**Opening Prayer**

**Senior Pastor’s Report**

Pastor David shared a “draft model” of a new Faith logo that better embodies the mission of the church. Faith is a journey we are walking together with Jesus.

Pastor David discussed the master planning updates.

**Approval of April 2024 Meeting Minutes**

* Donna Lewis motioned to accept minutes.
* Trish seconded the minutes.
* The minutes were approved.

**Sub Committee Reports**

Trustees:

Maintenance of the church needs attention:

* Build-up of mulch that is causing water retention in some areas.
* Caulking on windows to be replaced.
* AC
* More projects than we can fund.

Faith Kids has concerns about the parking lot.

* Trustees asked the Faith Kids board to put together a recommendation for parking lot concerns.

Finance:

A new church database was discussed. (Planning Center)

* Offer a suite of church database products.
* You can register for events.
* You can give here as well. Current online giving is 8 steps. The new version would be 1 step.

SPR:

We need to revise Faith Kids handbook to reflect performance reviews for Faith Kids Director. 2 layers of accountability with Faith Kids and One Board.

We discussed Angie’s roles and responsibilities when she joins the Faith Family.

Faith Kids

Graduation and school year end occurred last week.

Danielle will provide a year-end Director’s report.

KPI’s. What does the church want to see?

This will be Anthony’s last One Board. Kim Duca will be taking his place. Anthony will conduct a transition meeting with the needed parties.

Faith UMC has a debt service of $86,000

**Item to vote:**

* Faith Kids Board recommends using excess funds in their account to pay off debt service.
* **Motion**: Jeremy motioned to accept the Faith Kids offer to transfer the excess funds to pay off the debt.
* Bob seconded the motion.
* All agreed. We are debt-free!!!!

**Church Ministries**

Camps are filling up.

**Pressing Issues/Problem Solving**:

The floor was open for discussion about the general conference.

Jennifer Gros will be ordained at the next Annual conference.

**Meeting Adjournment and Closing Prayer:**

Pastor David led the closing prayer.

The meeting adjourned at 8:05 PM.

Approved at June 18, 2024 One Board mtg.