Faith United Methodist Church

One Board Meeting Minutes

Tuesday, November 19, 2024

In attendance:

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

Absent: Donna Hinman, Trish Jenkins

Guests: Keri Wenzel, Jason Alexander (Scouts Representative)

**Opening Prayer**

**Spiritual Formation**

**Approval of October 2024 Meeting Minutes**

* Judy Barbour motioned to accept minutes.
* The minutes were approved.

**Sub Committee Reports**

Trustees: We met and discussed the budget.

Finance: Pledge cards were turned in and counted. Pledged giving is up considerably from last year.

SPR met. The charge conference went as planned. David’s performance review was submitted. Danielle Ashcroft resigned. Jamie Smith is assigned as the interim Director position until the end of the school year. Previously, she was serving as the assistant director. No other turnover has been reported since this change. Nor any enrollment change. Next month we will meet to discuss year-end pay raises.

Faith Kids: From the parent survey that was sent out, we understand that many parents are looking for after-school care. We will take the is time to consider how we can incorporate the feedback for next year. The tuition increase voted on for next year to keep us current with other schools in the area.

Kids ministry: Advent coming up, Christmas play is coming up, and the Bethlehem Bible Study will also be taught to the kids and student ministry.

Scouts: Charter renewal is coming up. Winter camp is coming up. Summer camps have been selected. Everyone is always welcome to come and check us out during our pack meetings.

**Senior Pastor Report**

* Confirmation starts Dec. 1st . We’re talking about exploring mentors for the confirmands.
* Advent also starts on Dec 1st
* Blue Christmas will be held on Dec 21st. The longest night. Winter Solstice. The service will be held at 5 pm. A memorial tree will also be up to remember lost ones.
* Journey to Bethlehem. Nativity sets will be set up to walk through on Dec 15th to enjoy various nativity sets.
* Christmas Eve is on Tuesday. 3, 5, and 7 pm. 3 and 7 will be traditional and 5 will be contemporary.
* Dec 29th we will have one service.
* New board members, member terms, and positions were discussed.

**Pressing Issues/Problem Solving**:

None.

**Meeting Adjournment and Closing Prayer:**

Pastor Angie led the closing prayer.

The meeting adjourned at 7:37 PM.