Faith United Methodist Church

One Board Meeting Minutes

Tuesday, January 16, 2024

In attendance:

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

Absent: none

Guests: Debbie Shaw, Ernie Ladkani

**Opening Prayer**

* Pastor Rusti Moore
* New members welcomed

**Approval of December 2023 Meeting Minutes**

* No changes were noted. Minutes accepted.
* Bob motioned to approve.
* Rudy 2nd.

**Sub Committee Reports**

Trustees:

* The report was included in the packet sent out to the board.
* Repair to the parking lot is needed.
* Looking to round a corner to make 2-way traffic possible.
* There are electrical issues throughout the building.
* A meeting with the electricians is happening to finalize the scope.

Finance:

* They did not meet since the last board meeting.
* Nothing to report.

SPR:

* SPR met on Sunday, January 14th.
* SPR has been interviewing candidates for the new Youth Director.
* Rudy Martinez made the motion to hire Emmie Taggart to be the new Youth Director.
* Trish seconded the motion.
* All agreed.
* David will call her tonight and ask her to start on Monday, January 22, 2024.
* She will be FT which is new for Faith. Previously it was a 15-hour position.
* SPR continues to look at a job description for maintenance.
* SPR set their schedule for the rest of the year. They will meet again on January 28, 2024.

Faith Kids

* 1st meeting of the year is scheduled for the end of the month.
* They will be looking at a shared budget.

**Church Ministries**

* Christmas was great. Over 600 folks in attendance over 3 services.
* The kids did an amazing job with the Christmas pageant.
* David expressed a huge thank you to the one board and the church. There were lots of new visitors.

**Pressing Issues/Problem Solving**:

* It was asked if there were any concerns with Dutch Brothers and parking.
* David mentioned we did run out of parking one day.
* There was additional discussion about it.
* Ernie reported the pack completed the re-charter and all appears well. All 3 troops are re-charted for the calendar year.

**Spiritual Formation: Pastor David Horton**

* Acts 4: 32-37
* New this year we will be sending out quarterly statements reminding members about the pledges they made last year and where they are at in their giving.
* Pastor David shared Google Maps showing how large the property is at Faith. He asked the board to dream about how we could use the property for the Kingdom of God.
* There was some discussion about it:
  + Bigger fellowship space, gymnasium, sports fields, serenity gardens, multipurpose building with a stage for theater, gym for basketball, larger kitchen for community meals, open up the space for athletic events, event space for banquets, possible income stream from renting space, basketball gymnasium, field house facility along 99, stage for theater, service to the unhoused, sanctuary that can hold more attendance, space with a larger kitchen, community meal, space for larger NA group.

**Meeting Adjournment and Closing Prayer:**

Pastor David led the closing prayer.

Meeting adjourned at 7:37 PM. Approved 2/20/24 Mtg.