

One Board Meeting May 20, 2025

6:30 p.m.

Present: Judy Barbour, Bo Hudson, Pastor Angie Sherer, Pastor David, Kerri Wenzel, Frances Planchard, Donna Lewis, Renece Wise, Carla Burchard, Alicia Morris, Melissa Cheng, Julie Vidonic, Valerie Garner, Patricia Martin, Debbie Shaw, Austin Williams, Abby Jensen

Absent: Bob Kisner, Kim Duca, Adam Niles

Opening Prayer by Pastor Angie

Spiritual Formation but Bo "Choices and decisions by Lisa Turkuest fear prevents us moving forward Prov 3:6

Approved April minutes with thanks to Donna Lewis motion made by Judy, Austin 2nd.

Committee input:

Trustees electrical issue sprinkler system options sought outside light

Finance – Pastor David said doing well Finance – Valerie working on budget, update prop for ins TX Annual conf offers help

SPR – new staffing assignments July 1<sup>st</sup> Robbie is no longer with the audio visual team

Church ministries

Jason shared the scouts will be having a backpack event, canoe trip.

VBS – donate on line

Womens ministry done for the summer

Austin Mens ministry monies to donate music ministry, UM Army donations continue to meet – golf tourney swag connect with youth summer kick off

Working on new website – app new data base with Planning Center June roll out Aug new website new live stream Parish project grant will go new cameras & live stream

Senior Pastor's Presentation

Faith Works next steps 3 pillars "awesome worship," "Invest in youth," and "lead in service" – Building committee will meet this Sunday. Vision how to grow in faith and love like Jesus. Update ranked order 1)sanctuary 2)/Narthex 3)community room 4)Campus Accessibility 5)/FK 6)youth building 7) care closet \*(cast the vision) renovation project : sanctuary window treatments, redesign chancel, sound seating carpet accessibility Narthex center porch, Kinship visit space inviting Community room remove stage lighting elec acoustics sound system kid friendly Campus hospitality, parking lighting signs Faith /Kids new kindergarten & Pre k after care program Youth bldg. sound, partitions, worship space Care closet storage for missions

What is our vision? Discussion /ensued help building committee, is this the project? Additional bldg. community center youth is future to drive this, remodel but space is limited change mindset and move forward what will Holy Spirit discern for us? In debt for too long, what can we afford? Building campaign are we ok with paying interest only, put faith in front of fear Fund raising look at medium gifts Next step: where is our focus? One Board needs to own this what can we afford to do? Church vision meeting to take the temperature of the congregation financial commitment.

David closed in prayer 8:35 p.m.

Respectfully submitted, Judy Barbour