

One Board Meeting February 18, 2025

6:30 p.m.

Present: Bo Hudson, Alicia Morris, Frances Planchard, Donna Lewis, Debbie Shaw, Julie Vidonic, Pastor Angie Sherer, Pastor David Horton, Kerri Wenzel, Valerie Garner, Carla Burchard, Jason Alexander, Renece Wise, Abby, Melissa Cheng, Austin Williams, Bob Kissner, Adam Niles, Patricia Martin, Judy Barbour.
Absent: Kim Duca.

Pastor Angie led us in prayer and showed us how to use the Protestant prayer beads.

Guest: Brother Allen White and Debbie Johnson of Hope Center Houston were introduced by Pastor David with a lovely discussion of how Hope center began. Debbie wants Faith to be part of their board. Hope's new Women's program of helping women get off the street has grown from the original of 7 women to 10. Hope's board of directors meets the last Thursday of the month from 1 to 3 pm and is interdenominational. Renece made a motion for partnership, Donna 2nd – motion passed.

Austin made a motion to approve the January 2025 minutes, Adam 2nd – motion approved.

Trustees: various maintenance items around building need repairs, need to schedule our annual workday, an offer was made to gift the trailers to scouts, electric power rates and contracts briefly discussed as our contract expires in May. Replacing lights fixtures and door locks also completed.

Finance: group established policies for purchase limits, left over funds from 2024 was \$ 56,000; \$31,000 will be invested into a money market, \$24,000 to be held to fund emergency repairs.

SPR: group met with liaisons assigned, working on job descriptions.

Church ministry: Faith Kids enrollment registration opens for next year, transitional class for pre-kindergarten will be added.

Julie spoke on Black History event Wed Feb 26th 6pm round table discussion childcare will be provided.

Lent – March 5 Ash Wed youth will cook & serve pasta night before & after

Churchwide Lenten study written by Pastor David will be on the Gospel of Matthew.

5 & 6 grade class at 9 & 11 on Sundays and Tuesday night with 7 & 8 grade beginning May 25.

Social justice will meet in community room on Sundays.

Renece invited all to attend the Women's ministry in March, men's group invited, Rodeo theme and the congregation is invited to donate adult underwear which will be given to Hope Center, who is the guest speaker March 11th, 2025.

Pastor asked for a building committee to be formed to adjust church facilities for Faithworks: a motion was made to create building committee 12 members by Austin, Adam 2nd . Approved. Space, makeover, (leaks HVAC,etc) discipleship strategy, deliverable recommendation by August to One Board and then to congregation, discussion ensued, additional opinions given.

Scout Sunday is February 23rd – Pastor David closed in prayer 8 pm

Respectfully submitted, Judy Barbour