



# AGENDA

Lutie Watkins Memorial  
Church Council  
April 28, 2025 @ 6:00pm

- 1. Call to Order**
- 2. Opening Prayer** - *Pastor Bryan*
- 3. Reading & Approval of the Minutes** - *The minutes are properly before us and need no Motion or 2nd. Minutes may be approved by acclamation if no amendments, or may be approved with amendments.*
- 4. Reports**
  - A. Final 2024 Financial Report**
  - B. Lutie's Kids Club**
    - A.** *Discussion about the current state of Lutie's Kids Club is needed. With our Director Resigning at the end of the Month, a discussion is necessary.*
- 5. Old Business**
  - A. Guiding Principles Document -**
    - 1. If time allows, we need to discuss the Guiding Principles "Building Use" policy and form. The information will be included. **Vote Needed.***
- 7. New Business** - *Council Members may introduce any new topics of motions for consideration.*
- 8. Announcements** - *Council members share informational updates or reminders not requiring formal action.*

**9. Adjournment**

**10. Next Meeting Date - May 12, 2025 @ 6:00pm**