

Minutes LWMMC Church Council

February 10, 2025

Meeting was called to order by Carol Faulkenberry at 6 pm. Rev. Bryan opened with prayer.

Church Council Members Present: Rev. Bryan Rogers, Janet Brown, Laura Gratz, Carol Faulkenberry, Rob Wilson, Todd Keller, Carol Cunningham, Dale Steltzer, Angela Buttery, Ben Watson

Minutes from the January 13, 2025 meeting were approved by acclamation.

Discussion on Guiding Principles

- We will look over a little at a time during each meeting; this will be part of a larger policy manual.
- Suggestions for website - include member names; contact info; spiritual gifts assessment
- Rev. Bryan will reflect on the Council's comments and asked Council members to consider these questions and send him their thoughts:
 - How does our current introduction resonate with your understanding of our church's identity and call? Does it adequately convey who we are and why we are here?
 - How well does our mission statement reflect the core purpose of our church? Are there any aspects of our mission we feel need further emphasis or clarification?
 - Does our vision statement inspire you toward the future of what we are called to create as a church? How does this vision align with our daily practices and long-term goals?

Reports

Finance Report

- Laura will provide Rob with the fund descriptions she had as Finance Chair to help him develop policies and suggestions.

Old Business

- **Luties Kids Club Update**
 - Finished 2024 with a \$32,000 loss. Increased enrollment at LKC
 - Todd Keller made a motion that we move \$32,742.17 from the Operating Fund to the LKC Fund as of December 31, 2024 to have more accurate books and keep our balance from being overstated. Rob Wilson seconded the motion, and it passed.
 - Todd Keller made a motion to open a restricted "LKC Special Projects Fund" to facilitate fundraising, but he withdrew the motion to work on a description for the next meeting.
- **Facilities Update**
 - Roof claim begun; company coming Weds for presite marking; adjuster coming Thurs
 - David Gilliland working with 2 asbestos remediation companies to asses downstairs area
 - David also working with Rhea Plumbing to replace basement pump
- **Long Range Planning Update**
 - Rev. Bryan is still talking to potential members to serve on this committee.
- **Lawsuit Update**
 - April 9 - formal hearing with oral arguments before 3 justice panel of Court of Appeals
 - Rio Conference still arguing the BOD is a legal contract
 - If overturned, case goes back to trial court; if upheld, Conference could appeal

Announcements

- 7 high school youth went on an impactful mission trip with Rob Wilson & Kemp to Irving, TX.

Meeting adjourned at 7:11 pm.