

## Minutes LWMMC Church Council

March 10, 2025

Meeting was called to order by David Willmann at 6 pm. Rev. Bryan opened with prayer.

**Church Council Members Present:** Rev. Bryan Rogers, David Willmann, Janet Brown, Laura Gratz, Carol Faulkenberry, Ben Watson, Todd Keller, Carol Cunningham, Dale Steltzer, Jena Garnett

**Minutes** from the February 10, 2025 meeting were approved by acclamation.

**Discussion on Guiding Principles:** tabled until next meeting

### Reports

#### Finance Report

- Youth Fund is negative because people are still paying for camp & they have a fundraiser
- Operating Fund is smaller from zeroing out LKC Fund
- Discussed proposed policies for closing funds; Rev. Bryan will review our comments and come back with a proposal at the next meeting
  - Considered annual review of funds below \$100 with no activity for 12 months
  - Considered naming convention for new funds to include date for funds with a limited purpose
- Planning Committee
  - Proposed members: Jamie Otto, Todd Humphries, Ron Cunningham, another person praying about being on the committee
  - Carol F. moved we accept the names presented; Todd K. seconded; motion approved

### Old Business

- **Luties Kids Club Update**
  - No asbestos in downstairs area
  - David G. is getting bids for flooring; approx. \$20,000 for materials & labor without baseboards
  - Ben W. believes the Lutie's Helpers could do the labor; materials would be \$4,000-\$5,000
  - Rev. Bryan suggested that Ben should talk with David to decide how to proceed.
  - Fundraiser on 3/30; chicken spaghetti lunch for \$15/plate
- **Facilities Update**
  - Forensic engineer coming to inspect roof Weds so Matt will be there as well
- **Lawsuit Update**
  - April 9 - formal hearing with oral arguments before 3 justice panel of Court of Appeals

### Announcements

- Book Club proposes church cleaning April 8 before Easter April 20

Meeting adjourned at 7:15 pm.