



AGENDA

Lutie Watkins Memorial
Church Council
June 16, 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. **Lutie's Kids Club (Action Needed)** - *At our Called Church Conference on May 12, the Church Conference took action with hand-vote for the Church Council to come to a conclusion about the operation of Lutie's Kids Club. A Task Force was also created to assess the viability of the program and to come with actionable items. The decision being made tonight, based on information brought by the task force, is whether or not Lutie Watkins Memorial can/will continue to operate Lutie's Kids Club in it's current form. Because of the action of the Church Conference, only the members of the Church Council have an official vote. (Closed Session if Needed to discuss HR issues)*
5. **Reports**
 - A. **May Financial Report**
6. **Old Business**
 - A. **Roof Report.** *Claim denied. Working with Imperium Roofing to go through the next part of the process.*

B. Basement Floor. *Money was donated (\$35,000) for new floors in the basement. David Gilliland has been instructed to begin the process of coordinating the repairs. Contingent on LKC.*

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 - *TBD. No Later than August 18*