

AGENDA

Lutie Watkins Memorial Church Council August 11, 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. Building Use Policies

1. Agreement (See Attached)

5. Reports

- **A.** June & July Financial Report (See Attached) The Finance reports are properly before ups and need no motion or 2nd. Finance reports may be approved by acclamation if no amendments, or may be approved with amendments.
- B. Fall Stewardship Campaign -
 - A. Emphasis on "Operating Budget" over "Funds"
- C. Lutie's Kids Club (For Information Only; See attached)

6. Old Business

- A. Roof Report.
 - **A.** Appraisal process begun. Demand Letter to Insurance company has been sent. (See attached)
- B. Basement Floor. Work has been completed.
- C. Parsonage

- A. Repainting Discussion
- B. Back Door Replacement Work in progress.
- **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 Sept. 15, 2025 @ 6:00pm