

## Minutes LWMMC Church Council

June 16, 2025

Meeting was called to order by Carol Faulkenberry at 6:04 pm. Rev. Bryan opened with prayer.

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

**Minutes** - April 28, 2025 & May 12, 2025

- David G. moved to approve; Jena seconded; minutes approved.

### Reports

- **Financial Report**
  - Rob W. moved to receive the financial report by acclamation; report approved.
- **Lutie's Kids Club**
  - The task force presented an update on their findings & recommendations and fielded questions from the council. They will provide monthly updates.
  - Based on the changes they have already made and are proposing, David G. moved to give LKC until the end of 2025 to allow the task force to implement their plan and demonstrate it can be successful. Rob seconded, and the motion carried.

### Old Business

- **Roof Claim**
  - Partially denied as expected (marring exclusion)
  - Imperium Roofing used microscopic cameras to document damage and will work with the follow-up appraiser on our behalf
- **Basement Flooring**
  - \$35,000 has been donated to replace the basement flooring
  - Janet moved to authorize David Gilliland to proceed with replacing the floor in coordination with the LKC calendar; David G. seconded; motion passed.
- **Legal Update**
  - We are still waiting for a response from the court; hopefully it will be resolved by the end of the summer after the Supreme Court has ruled on the SMU lawsuit.

### New Business

- Carol F. says we need to paint the outside of the parsonage. We'll discuss it at the next meeting.
- Rev. Bryan said the back door also needs to be repaired/replaced, and Ben agreed to assess.

Meeting adjourned at 7:26 pm.