

## Minutes LWMMC Church Council

August 11, 2025

Meeting was called to order by David W. 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, Carol Cunningham, Todd Keller, Dale Steltzer, Angela Buttery, Rob Willson, David Griffith, Carrie Watson (guest)

**Minutes** - June 16, 2025 - minutes approved by acclamation

### Building Use Policies

- Policy is for outside groups or special events (not ongoing ministries of church)
- Members are not charged a deposit.
- Strike Custodial Fee Deposit and Kitchen Use Deposit. Increase Facility Deposit to \$175.
- Tech Assistance should be moved to the Fee Section.
- Carol F. and David G. will update the document based on discussion. David G. moved to tentatively approve subject to recommendations. Carol F. seconded. Motion approved.

### Reports

- **Financial Report**
  - Todd asked why GMC Pension is behind. Rev. Bryan will look into it.
  - Carol F. moved to accept the financial report; Todd seconded; motion approved.
- **Fall Stewardship Campaign**
  - Would like to change culture to encourage giving and reduce number of directed fundraisers; will change cards to reflect emphasis and remove volunteer section
  - Rev. Bryan asked Janet for a report to show giving to operating vs. other funds
  - Asked staff to calculate a fully-funded budget without fundraisers
  - Campaign Theme: Whole Hearted - October 5-26; Consecration Sunday October 26; then we raise funds to meet the budget
- **Lutie's Kids Club**
  - We still have some part-time students, but they add up to full time slots.
  - Janet concerned LKC won't meet payroll. Carrie Watson will discuss with Ashley.

### Old Business

- **Roof Claim**
  - Church Mutual wants agreement; Rev. Bryan directed CM to speak to appraiser
  - Matt is confident main building will be fully covered; FLC mostly covered
- **Basement Flooring**
  - Basement flooring - had to level the back stairs so cost was \$3,000 more
- **Parsonage**
  - Brady Smith is replacing the back door to the parsonage (\$3,000 but in budget) and David G. will get bids to repaint the parsonage.
  - Brady will also repair the wood and windows in the upstairs classroom.
- **Legal Update**
  - SMU case decided. No further updates. Expect a response in 30 days.

### New Business

- VBS raised \$512.15 for the hospital, and it was appreciated.

Meeting adjourned at 7:14 pm.