

AGENDA

Lutie Watkins Memorial Church Council October 13, 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. Staffing

- **A.** Facilities Manager/Custodial Discussion on hiring new Facilities Manager and/or Custodial. Job Description(s).
 - What are the Weekly/Monthly/Yearly Expectations for this position?
 - Does it need to be two separate part time positions? Or One Position?

5. Reports

- **A. September 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. Budget Discussion Copies will be provided in packet.
- C. Lutie's Kids Club (For Information Only; See attached)

6. Visioning For the Future

1. What are some things that make Lutie's Place unique in our community? What are we known for?

- **2.** Where have you seen God at work in our Church?
- **3.** If our church disappeared tomorrow, what would our community miss the most?
- **4.** What Spiritual Gifts and strengths has God entrusted to our people?

7. Old Business

- A. Roof Report.
 - **A.** Appraisal Complete. Waiting on Final Results from Church Mutual.
- B. Legal Update (If Available)
- C. Parsonage
 - A. Repainting Discussion Bids
- **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 -November 17, 2025 @ 6:00pm