

Minutes LWMMC Church Council

September 15, 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, Ben Watson, Carol Cunningham, Todd Keller, Dale Steltzer, Angela Buttery, David Griffith, Jena Garnett, Mike Reagor (guest), Sky Forrister (guest)

Minutes - August 11, 2025 - minutes approved by acclamation

Building Use Policies

- David G. & Carol F. reviewed use policies of Baptist and Lutheran Churches and the City of Llano to develop fee structure
- After discussion, Todd moved to accept the building use policy as presented; Jena seconded; motion approved.

Staff Culture & Service to Church

- Todd expressed concern that the office needs to be open during office hours
- Updated office hours are Mon-Thurs 8:30-Noon & 1-4:30 pm (closed 12-1 for lunch). If staff needs to be out during office hours, there will be volunteer coverage.

Church Council Philosophy

- Rev. Bryan wants the council to spend more time on vision-casting than day-to-day management
- What ministries should be our focus? Money & facilities are to support that focus.
- San Saba still needs help from the flooding. Could we have a team to help out or a coordinator to head up non-Llano mission opportunities?

Reports

- **Financial Report**
 - We're only 5% below revenue expectations coming out of summer so in a good position.
 - David G. moved to accept the financial report; Janet seconded; motion approved.
- **Fall Stewardship Campaign**
 - Campaign Theme: Whole Hearted - October 5-26; Consecration Sunday October 26; then we raise funds to meet the budget
 - Staff working on budgets so we can start looking at them in the October meeting.
- **Lutie's Kids Club**
 - There was some question about payroll/tuition being posted correctly; Jena will send what she has to Janet so she can double-check.
 - In future, only show full months for LKC; no partial data of the current month.

Old Business

- **Roof Claim**
 - Appraisers coming 9/23 to discuss the claim.
 - Main building should be covered; concern is getting full coverage on FLC (hail damage vs. construction issues).
- **Legal Update**
 - Confident it will go well, but we're waiting for the Fourth Circuit to respond.
- **Parsonage**
 - \$15,000 first bid to paint and repair fascia. David will get other bids.

- **Access to Buildings**

- We have bids on installing cameras in the FLC.
- The Council would like bids to install keycard access on the FLC and main building. It would probably mean replacing the door mechanisms in the FLC.

New Business

- David G. said he's had members complain about the lack of cleanliness and maintenance of the church (lawn care, lights, kitchens).
- These items are now handled by this Council (do the work or direct it to be done). Rev. B would like us to send him a list of things as we see them that need to be done.
- Is it time for a workday? Could it be on a Sunday after a short worship service?

Announcements

- Mike shared what the missions committee is doing for 2025-26. The Council agreed they do excellent work. Mike would like to find younger people to help and someone to be trained to step into his role. Rev. Bryan has some people in mind.
- Dr. Sky mentioned that the pew Bibles are falling apart. Janet mentioned that it would be nice to have smaller ones that fit better in the holders. Todd made a motion to spend \$2,000 from the John Moran bequest on new Bibles. Janet seconded, and the motion passed.
- Todd asked if we want to survey the church about the physical improvements they want at the facility. Rev. Bryan said he's been thinking about a capital campaign and that would be part of that process.

Meeting adjourned at 7:25 pm.