



# AGENDA

## Lutie Watkins Memorial Church Council April 13, 2026

1. **Call to Order**
2. **Opening Prayer**
3. **Roof Update/Progress/Field Trip - Led by Carol**
4. **Review of the Minutes** - *The minutes are properly before The Council and need no motion or 2nd. Minutes may be approved by acclamation if no amendments, or may be approved with amendments.*
5. **Reports**
  - A. **Lutie's Helpers Report** - *Ben Watson*
6. **Old Business**
  - A. **Legal Update** - *Rio Texas Filed - our legal team has filed and awaiting next response.*
  - B. **Family Ministry Update** - *Pastor Bryan*
  - C. **Action Item Updates**
    - Contract for custodial/lawn care service
    - Long Range Planning Committee
    - **Financial**
      - *Accounting for Church Van*
      - *Internal Audit*
    - Bus/Vehicle Repairs and readiness
    - Records retention and Clean up - *May 11 to shred. Need volunteers to help*
    - Plan for Kitchen/Pantry Clean up
    - Janet Exploring Pew Bibles - *Completed*
    - Building Security & Access (Rekey Building)
    - Grinder Pump
    - Messaging & SMS Communications
7. **New Business** - *Council Members may introduce any new topics of motions for consideration.*
  1. *Rededication of the building (100 yrs)*

**8. Announcements** - *Council Members and Church Members may share informational updates or reminders not requiring former action.*

**9. Adjournment**

**10. Next Meeting - May 11, 2026 @ 6:00**