



AGENDA

Lutie Watkins Memorial Church Council May 18, 2026

1. **Call to Order**
2. **Opening Prayer**
3. **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.*
4. **Reports**
 - A. **Financial Report** - *See Attached reports*
 - B. **Audit Update** - *Todd, Rob, Angela, Kelly*
 - C. **Facilities Report** - *David G.*
 - A. *Grinder Pump - Work to begin in July*
 - B. *Roof Update*
 - D. **Legal Report** - *Pastor Bryan*
5. **Old Business**
 - A. **Action Item Updates**
 - Ministry Planning Team/Long Range Planning Committee
 - Bus/Vehicle Repairs and readiness
 - I. Van Policy Including
 - i. Gas Policy
 - ii. Check Out Procedures
 - iii. Mileage & Damage Reporting
 - Building Security & Access (Rekey Building)
 - I. Key Policy including:
 - i. Deposit
 - ii. Lost Keys
 - iii. Yearly Key Audit
 - Messaging & SMS Communications - *Clearstream Set Up*
 - Rededication of the Building (100 yrs) - *Team Selection Needed*

6. New Business - *Council Members may introduce any new topics of motions for consideration.*

A. Global Methodist Church Connection and Roles - *Pastor Bryan*

B. Associate Pastor of Youth & Family Ministries - *Job Description Attached*

C. Children's Ministry Team - *Miranda Rogers*

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

9. Adjournment

10. Next Meeting - June 8, 2026 @ 6:00