



# AGENDA

## Lutie Watkins Memorial Church Council June 8, 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**
  - C. Facilities Report** - *David G.*
    - A. Roof Update**
    - B. Restrooms Update** - Bid Needed
    - C. Possible Vote Needed:** Drainage outside FLC
    - D. Possible Vote Needed:** Key Policy
  - D. Legal Report** - *Pastor Bryan*
- 5. Old Business**
  - A. Action Item Updates**
    - Ministry Planning Team/Long Range Planning Committee
    - Book Keeping Updates - *Pastor Bryan / April*
    - *Update on John Moran Fund*
    - Bus/Vehicle Repairs and readiness
      - I. Van Policy
    - Church Dedication Committee Update
  - B. Associate Pastor of Youth and Family Ministries**
  - C. Pastoral Review Update** - *SPR Sub-Committee*

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

**A. Leave Policy** - *Maternity Leave (Specific) - Our precedent set from previous employees has been up to 6 weeks paid vacation. (Ashleigh McCaleb).*

**B. Service and Campus Security Policy**

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

**9. Adjournment**

**10. Next Meeting - July 20, 2026 @ 6:00**