



AGENDA

Lutie Watkins Memorial Church Council August 10, 2026

- 1. Pre-Meeting Investing Discussion with Bryce Milliorn - 5:30PM**
- 2. Call to Order**
- 3. Opening Prayer**
- 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. Financial Report** - *See Attached reports*
 - i. *Operating Fund Balance*
 - B. Facilities Report** - *David G.*
 - i. *Roof Update - Finalized*
 - ii. *Restrooms Update*
 - i. *Work to begin with Brady Smith*
 - ii. *Spray insulation installed*
 - iii. *Drainage / Dry Creek Bed*
 - i. *Volunteer Workdays - September 12 & 19, Mornings*
 - C. Legal Report** - *Pastor Bryan*
 - i. ***Texas Supreme Court Oral Arguments, Nov. 3, 2026*** - *We will open up the sanctuary, and Pastor Bryan will have a planned prayer guide for that day. Not just for our own case, but for the church and for the mid-term elections. Pastor Bryan will attend the Oral Arguments*
- 6. Old Business**
 - A. Action Item Updates**
 - i. *Youth Director/Pastor Follow Up Discussion*
 - ii. *Ministry Planning Team (First Meeting in August)*
 - iii. *Bus/Van Policy -*
 - iv. *Building & Security Protocol -*
 - v. *100 - Year Rededication Celebration*
 - vi. *Associate Pastor of Youth And Family Ministries Follow-up*
 - vii. *Pastoral Review*

viii. Here are the Current Council Members and their Class Dates:

- a. Janet Brown - Lay Leader
- b. Carol Faulkenberry - Chair - 2027
- c. Rob Wilson - SPRC - 2027
- d. Luran Timms - Finance - 2027
- e. David Griffith - Trustees - 2026
- f. Carol Cunningham - 2026
- g. Sky Forrister - 2028
- h. Jena Garnett - 2026
- i. Melinda Hoerster - 2027
- j. Angela Buttery - 2027
- k. Kelly Johnson - 2028
- l. Blake Schultze - 2028
- m. Dale Steltzer - 2027

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

- a. *Budget Workshop on August 16. Stewardship Team as appointed by the Chair:*
 - a. *Lauren Timms - Finance Chair*
 - b. *Janet Brown - Lay Minister*
 - c. *Carol Cunningham*
 - d. *Todd Humphries*
 - e. *Travis Allen*
 - f. *Carol Faulkenberry - Council Chair*
 - g. *Pastor Bryan - Ex Oficio*

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

9. Adjournment

Next Meeting Sept. 14, 2026 @ 6:00PM