



AGENDA

Lutie Watkins Memorial Church Council July 20, 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*
 - i. *Operating Fund Balance / Unrestricted funds*
 - B. **Facilities Report** - *David G.*
 - i. *Roof Update*
 - ii. *Restrooms Update - Bid Needed*
 - iii. *Drainage / Dry Creek Bed*
 - iv. *Grinder Pump Update*
 - C. **Legal Report** - *Pastor Bryan*
 - i. *Texas Supreme Court Oral Arguments, Nov. 2, 2026*
5. **Old Business**
 - A. **Action Item Updates**
 - i. *Ministry Planning Team (First Meeting in August)*
 - ii. *Bus/Van Policy - In Process*
 - iii. *Building & Security Protocol - In Process*
 - iv. *100 - Year Rededication Celebration*
 - v. *Associate Pastor of Youth And Family Ministries Follow-up (See Attached Letter from Pastor Bryan)*
 - vi. *Pastoral Review*
6. **New Business** - *Council Members may introduce any new topics of motions for consideration.*
 - i. *With the Resignation of Mr. Todd Keller from the Church Council, there is now an open spot on the council. However because we are above the minimum required of 9, we do not have to fill the spot. We do however have to have replace the SPRC representative. A motion will need to be made to nominate and elect a new SPRC representative.*
 - ii. *Here are the Current Council Members and their Class Dates:*

- a. Janet Brown - Lay Leader
 - b. Carol Faulkenberry - Chair - 2027
 - c. Rob Wilson - Finance - 2027
 - d. David Griffith - Trustees - 2026
 - e. Carol Cunningham - 2026
 - f. Sky Forrister - 2028
 - g. Jena Garnett - 2026
 - h. Melinda Hoerster - 2027
 - i. Angela Buttery - 2028
 - j. Kelly Johnson - 2028
 - k. Blake Schultze - 2028
 - l. Dale Steltzer - 2027
 - m. Lauren Timms - 2027
- 7. Announcements** - *Council Members and Church Members may share informational updates or reminders not requiring former action.*
- A. Bryce Milliorn will be present at our August Meeting to discuss Investing Possibilities.
- 8. Adjournment**
- 9. Next Meeting - August 10, 2026**