

Minutes LWMMC Church Council

January 13, 2025

The meeting was called to order by David Willmann at 5:58 pm.

Church Council Members Present: David Willmann, Rev. Bryan Rogers, Janet Brown, Laura Gratz, David Griffith, Carol Faulkenberry, Jena Garnett, Rob Wilson, Todd Keller, Carol Cunningham, Dale Steltzer, Angela Buttery, Ben Watson

Others Present: David Gilliland, David Hoerster

Rev. Bryan opened the meeting with prayer.

Imperium Roof Systems Presentation - Chase Montgomery & Matt Vricella

- Expect initial claims will be denied or approved close to deductible value. May have to go to appraisal after denials so the process may take a while.
- Once it's replaced, we should be able to get a new roof discount.
- David Griffith made a motion to file a claim with their help. Carol Faulkenberry seconded the motion, and it was approved.

Introductions & Purpose of Call

- Guide the church in pursuing its mission.
- Develop & implement plans for evangelism and growth.
- Provide leadership, administration (financial, legal, facilities), & connectional accountability.
- Manage records since we're a legal entity in the state of Texas.

Minutes from the December 16, 2024 meeting were approved by acclamation with the addition of Carol Cunningham to the list of members present.

Facilities Report - David Gilliland

- David provided information about completed projects: internet improvements, new screens in FLC, sanctuary AC, FLC backflow preventer.
- Some projects to consider include the roof, replacing ACs in FLC & Fellowship Hall, replacing flooring in several areas, repair/replace doors (doors with key card system), LKC sewer pump replacement, etc.
- Carol Cunningham will give Rev Bryan information on the asbestos remediation company they used to see about getting flooring in the LKC tested.

Finance Report

- Report is only the operating fund this time.
- David Griffith made a motion to accept the finance report; Carol Faulkenberry seconded, and it was approved.

Luties Kids Club Report - Todd Keller

- Meeting last week was positive and they have some good plans so he recommends we reevaluate in May. We do need to update the LKC to make/keep it attractive.
- Rev. Bryan is working with someone on their website and SEO, and they'll have radio ads. Millers is donating marquee space. They're working with the chamber as well.
- Rev. Bryan will check to see if the teachers who aren't paying might qualify for CCMS.

Old Business

- Class Structure
 - 2025 - Ben Watson, David Wilmann, David Griffith, Laura Gratz
 - 2026 - Jena Garnett, Todd Keller, Carol Cunningham, Rob Wilson
 - 2027 - Dale Steltzer, Angela Buttery, Carol Faulkenberry
 - Janet is a permanent member. Will need to talk with Malinda & Benny.
- Long Range Planning Committee - Carol Faulkenberry made a motion to allow Rev Bryan to create a committee and come back with member names for the Church Council's approval. Janet Brown seconded, and it was approved.

The meeting was closed in prayer by David Griffith at 7:25 pm.