# First Methodist Church Alvin Leadership Board Meeting Minutes October 21, 2025

Mission: Make More and Stronger Disciples of Jesus Christ

Vision: Setting the Table for the Next Generation

Members Present: Guests:

Katie Austin Chad Fontenot Roy Chapman Suzanne Carso Larry Huffman Roxann Corona Kenny Carter NA Keithley Pam Goergen Kirby Dickinson Cathy Miglicco Larry Griffin

Shary Horn Carol Ortega

## I. Opening Prayer

- A. The meeting was called to order at 6:27 p.m.
- B. Cathy Miglicco opened the meeting with prayer.

## II. Spiritual Formation

Chad Fontenot

Jesus' leadership of telling and showing.

- Servant Leadership
- Authenticity and Integrity
- Focus on Vision
- Developing Others
- Compassion and Conviction
- Living Under God's Authority
- Stewardship
- Build Relationships

#### III. Strategic Formation

#### <u>Item 1: Congregation Thoughts to Board</u>

NA Keithley shared several emails and phone calls thanking the Leadership Board for working to get Kenny Carter as our pastor.

Suzanne Carso read the following letter: September 2025

Dear Friends in Christ,

To the Leadership Board Members and the Pastor Staff Relations Committee of Alvin Methodist Church

We want to THANK YOU for your service and determination to do what is and was best for the congregation. We appreciate your integrity and tenacity. As a family, we want to honor you and pray for the Lord's peace and healing as you continue to live and serve among us as friends and followers of Christ.

Most Respectfully, (Name withheld for privacy)

# <u>Item 2: Update from Methodist Women</u>

Carol Ortega thanked Shary Horn for attended AMW's October meeting to discuss the 10% tithe on fund raisers' profit. AMW will pay the 10% tithe from their casserole sale.

Item 3: Update from SPRC Subcommittee

**NA Keithley** 

Tabled until after Executive Session.

**Item 4: Executive Session** 

Staff

MOTION: NA Keithley and SPRC made a motion to offer Cameron LoSoya the contract presented. Chad Fontenot seconded. Unanimous approval.

## Item 5: Update from Trustees Subcommittee

Cathy Miglicco reported on the following:

- Mathew Gruetzmacher
  - Purchased desk and sold the old one \$300
  - Installing security access \$4000
- Crash bars
  - Atrium doors bid \$6000
  - Sanctuary doors and 3 doors bid \$1000/each
- Five Sunday School room floors
  - o Carpet tiles that breathe bid \$6000
- Office Kitchen ADA bid \$5200
- Wall Cabinet for office area waiting for numbers
- Front Sign
  - Darrell Bailey power washed it
  - Waiting for letters and installation
- Brainstorming on directional signage
- \$62 abatement
- \$600+ computer update
- Fire Alarm bids: Liberty \$1500, Pyro Techs \$500/year
- Kitchen has hot water. Plumber stated pipe was twisted!
- Mowing: Sterling mowed 4 times in 18 months. We need more.
- Solar Lighting:
  - Front signage
  - East side church outside lights

## Item 6: Pastor's Report

**Kenny Carter** 

Kenny shared the following:

- Sermon Series:
  - New series (Sept. 19-Nov. 9): Reminds us from a biblical perspective what being a part of the Jesus Community means.
  - 2 weeks

- o Advent begins (Nov. 30-Dec. 24)
- Two services for Christmas 7:00 and 11:00
- Leadership Board applications for new candidates due 11-9-25
  - Nominations Team: Kenny, Linda, Paul Horn, Doug Loy, and Glenn Aycock, one more to be determined.
- Budget planning under way. Will be presented at charge conference.
- Fall Festival planning being finalized. October 30<sup>th</sup> 5:30-7:00 pm
- Charge Conference Nov. 30<sup>th</sup> 3:00 pm in Fellowship Hall
- Annual Fish Fry Nov. 5<sup>th</sup> 6:00-7:30 pm
- Teach working on ministries brochure of offering place to serve.
- Team working on editable directory with Roxann coordinating with Lifetouch.
- Thanks be to God for all he has planned for HIS church here in Alvin to be a part of. Thank each of you for serving as leaders on this board.

## <u>Item 7: Update from Finance Subcommittee</u>

Kenny Carter walked us through the budget. Katie Austin plans to have monthly meetings on the 2<sup>nd</sup> Tuesday at 6:30 pm.

MOTION: Katie Austin made a motion for four new people to become counters and to take training. Suzanne Carso seconded. Unanimous approval.

## IV. Closing Prayer and Adjournment

- A. Shary Horn closed the meeting in prayer.
- B. The meeting was adjourned at 8:23 p.m. on October 21, 2025.