

FMC Alvin
Leadership Board Meeting Minutes
April 15, 2025

Mission: Make More and Stronger Disciples of Jesus Christ

Vision: Setting the Table for the Next Generation

Members Present/Absent:

Katie Austin
Suzanne Carso
Kenny Carter
Kirby Dickinson
Chad Fontenot

Shary Horn
Larry Huffman
NA Keithley
Cathy Miglicco
Carol Ortega

Guests:

Roy Chapman
Roxann Corona
Larry Griffin

MOTION: Shary Horn made a motion to approve the Leadership Board March 25, 2025 meeting minutes with corrections. NA Keithley seconded. Unanimous approval.

I. Opening Prayer

- A. The meeting was called to order at 6:35 p.m.
- B. Kirby Dickinson opened the meeting with prayer.

II. Spiritual Formation

Kenny Carter shared that King David experienced a lot of struggles including adultery and murder. While out in the Judean Desert, he came to a spring and found refuge. It was provided by God. Later, King Saul came into David's army and wanted to "take him out". This was not God's way. Our church is in the midst of changes. We must rely on God and stay in His word. He continued about the changes in our church based upon scripture which reads: Thou dost show me the path of life; in thy presence there is fullness of joy, in thy right hand are pleasures for evermore. Psalm 16:11

III. Strategic Formation

Item 1: Update from Finance Subcommittee - Budget Concerns

A. Katie Austin informed the board:

1. Question remains about apportionments being paid.
2. One AC unit in sanctuary is being replaced.
3. AMW will have Casserole Sale on 6-8-25. The 10% of fund raiser profits to be donated to the operational budget is now on form.
4. The staff credit cards will be given out after Easter.

B. Roxann Corona shared two handouts:

1. Cash Flow through March is in the black. The money received from AMP was used to pay the quarterly insurance that was due.
2. Weekly Offerings/Information for Bulletins showed weekly money needed and what was received. It also provided Year-To-Date information as well as attendance.

Item 2: Update from Trustee Subcommittee

A. Cathy Miglicco shared the following:

1. Cost for the 8 front porch lights is \$1150. They will be controlled with Matthew's phone or a switch. Roxann Corona referred to the provided handout with the source of monies to pay for it: Maintenance Fund.

MOTION: Cathy Miglicco motioned that we spend \$6,000 for the following:

\$3,050 for outdoor carpets at the entries to the
sanctuary and the three entries to AMP
\$2650 for the replacement of 12 choir lights in
the sanctuary including color
\$300 for the cable

Chad Fontenot seconded. Unanimous approval.

2. Stouffers will check the Freon for the AC unit in Sanctuary because of the 3-4 week leeway in getting the new AC.
3. David Oliver has been working on the door keys: office, adult wing, and classrooms.
4. Darrel Bailey will power wash the front of the church before Easter Sunday.

MOTION: Cathy Miglicco motioned that we move forward to allocate approximately \$6,000 from Historical Account for the following:

\$1,000 for the Prayer Garden outside the
Chapel in designated memorials
\$3,500 + SH for the Portable Baptism Fountain
Suzanne Carso seconded. Unanimous approval.

5. Researching for crash bar doors to replace outside doors. During discussion the safety issue arose about impact resistant film, which we have and will just need to put it up.

Item 3: Update from SPRC Subcommittee

- A. NA Keithley shared the following:
 1. For Wesley Duncan's last Sunday, April 27th, the church will send them forth with finger foods after the service in the Fellowship Hall.
 2. The process to provide GMC with qualities ordered by importance for our new pastor will begin with input from the SPRC Subcommittee, then the Leadership Board, next the staff, and then the congregation.
 3. The SPRC Subcommittee will be looking at:
 - a. The Job Description's staff hours and what hours the staff are working in actuality.
 - b. The feasibility of adding 2 new preschool classrooms which would could generate a total of \$100,000 next year.

Item 4: Pastor's Report

- A. Kenny Carter reported:
 1. He has met with each staff member individually.
 - a. Roxann: GMC Lutheran Disaster Relief Host. Need place to stay for 2 days.
 - b. Stephanie: VBS, Social Media, Friday email letter, Facebook
 - c. Betsy: using tracks which helps budget, 5th Sunday - Multigenerational Service, May 9th 6-8 p.m. Briscoe Park Worship
 - d. Darrell: With Kelsie & Kirby building foundation - sacred moments and safe place to be. Maintenance. Conference June 5-7. Galatians for Pentecost - challenges, choice, restoration
 2. The following activities:
 - a. Ivey Essentials: April 16th - usually 9 volunteers
 - b. Maundy Thursday: April 17th - foot washing in the Fellowship Hall
 - c. Good Friday: April 18th - adults will meet in the Fellowship Hall, children will meet in the Parlor
 - d. Men's Breakfast: April 19th
 - e. Easter Sunday: April 20th - children will be in the service, butterflies will be released after the service
 - f. AMP: May 6th - Teacher Appreciation

- g. AMP: May 15th - End of Year Preschool Party
- h. Spring Festival: May 17th - Already collected \$3,500 from Silent Auction and Meat Sale prepared for original April 5th date.
- i. Chamber of Commerce ribbon cutting: September - recognize new build

IV. Closing Prayer and Adjournment

- A. Carol Ortega closed the meeting in prayer.
- B. The meeting was adjourned at 8:12 p.m. on April 15, 2025