

AGLC COMMITTEE MINUTES FOR April 2026

AS REPORTED IN April 2026

Communications

No report submitted.

Fellowship

Fellowship Committee Report - April 2026

March 7th - Young Adults event

1st Saturday 8 am Men's Breakfast and Bible Study

2nd & 4th Thursday 10 am Women in Stitches

April 11 - Women's Fellowship Rock Painting event

April 12 -- Sunday 11 am Fellowship Committee Meeting

April 19 - Young Family Fellowship

May 9 - Women's Brunch

The Fellowship Committee meets after the service on the third Sunday of each month, at the corner table near the choir room. We always welcome anyone who wants to help, or be involved at any level! We are working on planning the potluck for Sunday 6/7 for the 15th Anniversary Celebration. We are also looking ahead to summer events (game night(s), Christmas in July, Rally Day and Fall Picnic.

Staff Lead: Pr. Christine

TOTAL	60	125	55	270	164	155	160	
VISITORS				36	8	5	7	

Member Care Meeting was held on Sunday, April 19.

Member Care Committee will part rocks during the Great Day of Service in May. Jan Finch to lead group with painting rocks. The painters will pass on the rocks to whomever they feel could use some encouragement.

Meal Train: Meals have been prepared for 3 different families during the past couple of months.

High School Senior Sunday will be held on May 4. Cake celebrating the seniors will be offered following the church service.

New Member Sunday will be held on June 7. There will be a new member orientation at 9 am in the fellowship room before the Sunday church service. Lori Anderson will send invites to the new members and will make sure coffee and pastries will be available at the orientation.

A potluck lunch will be held following the church service.

Submitted by Marie Klym, Chair of Member Care Committee

Outreach

Outreach hosted two events this month:

Serving Our Seniors April luncheon on Tuesday, April 21.

We had 9 members serve at this event: David and Marie Klym, Dan and Shauna Reckmeyer, Tim Schuetz, Marcy McTaggart, Lori Natvig, Toni Holte, and Cheryl Wall.

Volunteers help set up, facilitate activities, serve lunch, and clean up.

Birthday Party Project at Gatehouse Grapevine- Monday, April 27

We had 8 members serve at this event: Lori Anderson, Karen Rittle, Karen Hurtado, CJ Womeldorph, Patti Langsdale, Kodi Truhn and her daughters Piper and Sawyer.

Volunteers helped set up, play games, and serve dinner and birthday cake to families at Gatehouse.

AGLC members also supported this organization by buying gifts on Amazon Wish List and donating money through April special offering.

April Special offering: \$758 to Birthday Party Project

Birthday Party Project Joy Award

On Sunday, April 26, Annamarie Saavedra, Director of Development from Birthday Party Project, presented AGLC Joy award for our outstanding partnership and support of their organization.

Upcoming events:

Great Day of Service: Saturday May 2

Feed Our Kids: June 1 - June 5

Personnel

Personnel Committee Report - April 2026

- 1) The Personnel Committee is awaiting review and feedback from the Executive Council on the First Draft of the AGLC Personnel Handbook. Direction is needed on several specific areas (marked). Work will continue once feedback is received.
- 2) New names received via the Time & Talent forms with interest in serving on the Personnel Committee: Jonathan Kraatz, Christina Wallin. We will follow up.

Committee: Buffy Upchurch, Lisa Derasaugh

Property

AGLC Property Committee Minutes 5/4/2026

Attendees: Brian Michael, Alan Kohutek, Guy Griffin, Tim Scheutz, Ray Morrell, Pastor Nick Billardello, Craig Williamson, Paul Payne, Mark Saunders

The meeting was called to order by Brian Michel at 6:00 pm

Old Business:

Sanctuary Light Upgrade: Work will complete next week.

Remove old organ speakers and paint: Paul will rent a lift for scaffolding

Vendor Folder: The file is now shared on chrome

Sanctuary fire system: The source of the backflow problem is disputed

Rewire the Sanctuary/Office network: Rick is adding a network cable from office to sanctuary

Review A/C Unit age vs service life: David will complete when he returns from vacation

Repaving asphalt near the office: Gravel patch needs to be covered with concrete

Parking lot light failed: Put on hold until September

Broken vinyl siding on the Youth bldg: Brian will pick-up from Lowe's
Bowman Landscape : Bowman applied fertilizer and weed killer

Janitorial Concerns: Recent pickups were completed

Evidence of rats in the electrical closet: Able is now monitoring monthly

Accommodating parking by Islamic Center: Use of our parking lot rather than lawn

Storage space for the Sanctuary:

Storage space for the pavilion: Replacement of the small shed

New Business:

Garage for the Van: 25' x 25' North of the turnaround

Blinders for the sides of the chancelry: Guy completed proposed plans

Pavilion Lighting Options: Guy will provide a plan

Remove the piano wiring: Vanessa will complete

The meeting adjourned at 7:58 pm

AGLC Property Committee Minutes 5/4/2026

Craig Williamson

AGLC Property Committee Secretary

Property Projects

Tr	Task	Priority	Owner	Status	Start date	End date	Milestone	Notes
	Sanctuary Light Upgrade	P1	Pastor Nick	In progress	3/1/2026	5/8/2026	Milestone	Work will complete next week.
	Remove old organ speakers and paint	P1	Brian Michel	Not started	4/27/2026	5/12/2026	Remove speakers and repaint the wall	Paul will rent a lift for scaffolding
	Vendor Folder	P2	Alan Kohutek	Completed	10/7/2024	5/8/2026	Set up a shared file on Google	The file is now shared on chrome
	Sanctuary fire system	P1	Tim Scheutz	In progress	10/15/2025	m/d/yyyy	Discuss with vendor and the city	The source of the backflow problem is disputed
	Rewire the Sanctuary/Office network	P2	Rick Kitzman	Not started	m/d/yyyy	m/d/yyyy	Add a new network cable 5/16/26	Rick is adding a network cable from office to sanctuary
	Review A/C Unit age vs service life	P1	David Derasaugh	In progress	3/2/2026	5/30/2026	David and Paul will number the units.	David will complete when he returns from vacation.
	Repaving asphalt near the office	P2	Brian Michel	In progress	4/5/2026	m/d/yyyy	Guy is added asphalt to fill cracks	Gravel patch needs to be covered with concrete
	Adding mulch to playgrounds	P3	Craig Williamson	Completed	12/31/2025	3/30/2026	6 total yards added to playgrounds this year	Rubber mulch was not approved' added wood mulch
	Parking lot light failed	P1	Tony Seris	Not started	3/2/2026	9/30/2026	Tony Seris obtained a quote of \$700	Put on hold until September
	Broken vinyl siding on the Youth bldg	P2	Brian Michel	Not started	3/4/2026	m/d/yyyy	Siding is now available at Lowe's	Brian will pick-up from Lowe's
	Bowman Landscape	P1	Craig Williamson	Completed	3/2/2026	4/13/2026	Contact Bowman by email with concerns	Bowman applied fertilizer and weed killer
	Janitorial Concerns	P1	Tim Scheutz	In progress	3/3/2026	m/d/yyyy	Monitor b-weekly pickups	Recent pickups were completed
	Evidence of rats in the electrical closet	P1	Tim Scheutz	Completed	3/3/2026	4/30/2026	Able Pest removed one rodent	Able is now monitoring monthly
	Accommodating parking by Islamic Center	P1	Pastor Nick	Not started	4/5/2026	m/d/yyyy	Milestone	Use of our parking lot rather than lawn
	Storage space for the Sanctuary	P3	Name	Not started	m/d/yyyy	m/d/yyyy	Milestone	Notes
	Storage space for the pavilion	P2	Tim Schuetz and A	In progress	4/6/2026	m/d/yyyy	Obtain input from the smoking team	Repalcement of the small shed
	Garage for the Van	P2	Tim Schuetz and A	In progress	4/6/2026	m/d/yyyy	Milestone	25' x 25' North of the turnaround
	Blinders for the sides of the chancelry	P3	Guy Griffin	In progress	5/4/2026	m/d/yyyy	Provide plans for review	Guy completed proposed plans
	Pavilion Lighting Options	P2	Tim Scheutz	In progress	5/4/2026	m/d/yyyy	Provide a proposal for review	Guy will provide a plan
	Remove the piano wiring	P2	Vaness Crixell	In progress	5/4/2026	m/d/yyyy	Vanessa will complete 5/10/26	Vanessa will complete

Stewardship and Endowment

Stewardship Committee - April Meeting

- # Time and Talent Campaign review -- New approach with members reviewing/completing during church service - strong response with new member response.
- # Congregational giving off slightly (with April showing improvement) With May and June forecasting to normal levels
- # Planning future visuals/announcements to congregation to exhibit where \$ goes
- # Discussed allocation - money coming in allocated to specific projects (as requested by giver), Capital and Endowment funds...while need for funds in Operating account increasing
- # Budget/Council meeting to review changing Capital Fund to Property Fund
- # Endowment Fund balance of \$200,000
- # Next Stewardship meeting 5/17

Vision

No Report Submitted

Worship and Music

W&M met April 12 to discuss our 26-27 budget among other discussion items:

- The committee decided to meet as a full group three times a year
- Another assisting minister robe is needed possibly - to be determined after organizing the sacristy with the pastors
- The robes need to be washed three times per year - before Christmas and Easter, and after summer
- The council approved \$2K for a new livestream computer - that has been ordered (ETA late May) and will be installed and configured over the summer to accommodate multistreaming to Facebook and YouTube
- The existing computer in the sound booth will be relocated to the nursery to replace the computer that is not working in that room so they can livestream the service again
- Christine Riggs has volunteered for Music Librarian duties
- Sam Cracchiolo and Rick Kitzman are coordinating the internet line project to improve the internet speed in the sanctuary - ETA mid-late may

- A sound tech training and clean-up day is in the works led by Sam Cracchiolo
- We upgraded the mic on the lectern - the sound techs are aware of the frequency the batteries need to be changed and it will be on a regular schedule going forward
- Plans for new banners were discussed, starting with the season of Lent - a subcommittee has been put together to take on this project this year
- Worship assistants management in Breeze discussed - Vanessa to work with Jo to confirm this is a viable solution
- 26-27 Proposed budget was submitted to the treasurer

Thank you!

Vanessa

Youth Group and Christian Education

Christian Education- In Christian Education this month we have been wrapping up for the year. We finished on Mother's day with our annual End-Of-Year party with some Bible trivia which the kids really seemed to enjoy. We only had 6 kids at Sunday School the last Sunday of our year. Confirmation has also finished for the year with the High School Youth group we had our EOY celebration at the pickleball courts in Southlake. All the kids had a great time and we had a great number turn up with 18 all together. VBS is coming up in June which is already starting to have a number of kids register.

High School Youth: As I stated previously, we concluded for the year at the end of April that was a huge success. We have our Mission Trip coming up in June which we are so excited to take the Linda Draney van to for its

maiden voyage! Many of the youths will help during VBS and Outreach's Feed Our Kids as well.

For me Kodi- I have been busy with planning all of the big events that we have coming up between VBS, Mission trip, and helping with Feed Our Kids. I participated at the Project Birthday in April which allowed me to meet many mothers and their children. I look forward to what these next events hold.

Thanks Kim!

Kodi Truhn (*she/her*)

Director of Faith Formation

Abiding Grace Lutheran Church