

Faith Lutheran Church Council
Meeting: January 25, 2025

Call to Order: The meeting was called to order at 11:03, a.m. by Lorelee Daily, Council President.

Attendance: Lorelee Daily, Lori Ashenfelter, Darryl Anderson, Nancy Hooper, Duane Daily, Joe Antal, Nicole Vincent, Wendy Gajarsky
Excused: Fedearia Sweval

Review of Minutes: Nicole motioned to accept the November 11, 2024 minutes; Duane seconded the motion. All were in favor. Motion passed. The Annual Congregational Meeting Minutes were reviewed.

New Business:

Election of Officers: Nominations included Darryl Anderson for President; Lori Ashenfelter for Vice President; Wendy Gajarsky for Secretary; and John Weisend for Interim Treasurer. There were no additional nominations, the slate was approved.

The Council reviewed the FLC governing document “Continuing Resolutions for the Execution of Contracts/Financial Instruments.” There was discussion about it not being best practice for the Financial Manager, who is issuing the checks, to sign checks. The new Financial Manager has declined to do so. Therefore, it was suggested that “Financial Manager” be replaced with “Administrative Manager” in the section concerning signing checks. Nicole initiated the motion. Darryl seconded. All in favor. Motion passed.

Pastor Jean nominated Mike Herchenroeder to be appointed to the Finance Committee. Tom seconded the motion. All were in favor. Motion passed.

It was discussed whether the Nominating Committee or the Council would identify a third voting member for the Synod Assembly who meets the criteria of BIPOC; part of the queer community; and/or under age 30. Nicole made a motion to have the Nominating Committee seek an individual that fits the criteria. Nancy seconded. All were in favor. Motion passed.

The Property Team has made a request to purchase a new commercial grade dishwasher to replace the 30-year-old one that cannot be repaired at a total cost of \$5,625. Darryl made the motion to approve the request, with funding coming from the Building and Grounds Fund. Lori seconded. All were in favor. Motion passed.

Darryl encouraged the continued search for a Treasurer since John Weisend has agreed to be interim for 6 months.

The church has received a letter from Church Mutual regarding the cancellation of our insurance. The current policy is in effect for 90 days from the receipt of the letter. The Finance Committee is seeking options for new insurance.

Regular Council meetings are held the third Monday at 7 p.m. except for the following changes: April 21 to April 28 and November 17 to November 10 in 2025. Pastor Jean will be unavailable for the Council meetings on May 19 and August 18, 2025.

Adjournment/Next meeting:

Wendy motioned to adjourn. Lorelee seconded. All were in favor. Meeting adjourned at 11:53a.m. The next meeting is February 17, 2025.

Submitted by Wendy Gajarsky, Council Secretary