

Congregational Council Meeting
August 19, 2024
Minutes
Faith Lutheran Church

Call to Order: The meeting was called to order at 7:02 p.m., Lorelee Daily, Council President.

Attendance:

Present: Lorelee Daily, Lori Ashenfelter, Kim Kennedy, Darryl Anderson, Em Antal, Nicole Vincent, Wendy Gajarsky

Excused: Pastor Jean, Tom Peyton, Joe Antal

Guest: Art Kaufman

Devotions: Lorelee

Review of Minutes:

A correction to the July minutes under Old Business was made regarding only specific people having access to unlocking the preschool rooms. Nicole motioned to accept the July 15, 2024 minutes; Lori seconded the motion. All were in favor. Motion passed.

Staff Reports:

Treasurer: Report submitted. Kim made a motion to accept the treasurer's report for review; Lori seconded the motion. All were in favor. Motion passed.

Pastor Jean Hansen:
Report submitted.

Eric Jezewski:
Report submitted.

David Simpson:
Report submitted. Application is being made for a grant for \$10,000 for Loads of Faith. The next Outreach Advisory Team meeting is on October 22, 2024.

President's Report:

Report submitted. Art Kaufman was thanked in person for the wonderful success with the church picnic, especially the ice cream truck.

Old Business:

A request has been made for an inventory of the supplies, equipment, and the trailer used for the Ohio Mission Trip since that ministry is potentially being discontinued.

New Business:

A letter was received for the resignation of Judy Lee as Financial Manager on December 31, 2024. A letter was also received for the resignation of Keen Lee from the volunteer role as IT Manager at the end of the year. Mark Watkins and Kim Kennedy have discussed how to proceed with both positions including creating job descriptions, determining time allotments, possibly sharing staff with Holy Trinity, and creating a Task Force. The Task Force would address the issues of budget, new financial software, and IT needs. Kim indicated that she is interested in the Financial Manager role. Kim will talk further with Mark to address issues with the Finance Team. Darryl suggested consulting with Digital Ministry.

Darryl presented, on behalf of the Property Team, a request for flood detectors and water probes, as well as a wireless repeater, that are needed. They are requesting that funds come out of Building and Grounds. Darryl made a motion to approve purchase of these items, costing \$2150; Kim seconded the motion. All were in favor. Motion passed.

Ministry Area Reports

Care and Nurture: Wendy Gajarsky
No report.

Communication: Lorelee Daily
Report submitted.

Celebration and Memorial Courtyard: Nicole Vincent
Report submitted. Final affairs workshop is being held beginning September 30, 2024.

Faith Endowment: Lorelee Daily
No report.

Growth and Learning: Em Antal
Pastor Sarah Courtney begins as Coordinator of Children's Ministry on September 1, 2024.

Ministry/Staff Development: Kim Kennedy
No further report.

Operations: Darryl Anderson
The Stewardship Focus will happen on October 6 and October 13, 2024. Commitment Sunday will be on October 20, 2024. The complete arming of alarm system will take place on August 26, 2024. The Finance Committee is exploring options for insurance. The next Property Team meeting is on Thursday, August 22, 2024.

Outreach: Tom Peyton
Report submitted. The Pride festival is this Saturday and many people are helping with the booth. The ELCA Day of Service with Holy Trinity is September 8, 2024.

Preschool Board: Lori Ashenfelter

Report submitted from minutes of August 12, 2024. The deficit is less now that the preschool has received a \$9000 gift. For use of the grant, a breakdown of \$3979 was provided via email by John Weisend. Loralee made a motion to ratify expenditures over \$500; Lori seconded. All in favor. Motioned passed.

Worship: Joe Antal

No report. There will only be one service on the Day of Service on September 8, 2024. The next Worship Team meeting is on September 29, 2024.

Adjournment/The Lord's Prayer/Next Meeting:

Nicole motioned to adjourn; Em seconded the motion. All in favor. Meeting adjourned at 7:55 p.m. Next Meeting September 16, 2024.

Submitted by Wendy Gajarsky, Council Secretary