

Congregational Council Meeting

August 17, 2026

Minutes

Faith Lutheran Church

Call to Order: The meeting was called to order at **7:05 p.m.** by Darryl Anderson, Council President.

Attendance: Joe Antal, Darryl Anderson, Nancy Hooper, Nicole Vincent, Lynne Poulton and Fedearia Sweval

Excused: Kurt Mackall, Wendy Gajarsky, Duane Daily and Pastor Roth

Devotions / Opening Prayer: Darryl Anderson

Review of Minutes: Lynne moved to accept the July 20th Council Meeting Minutes and Nancy seconds. All were in favor. Motion passed.

Staff Reports:

Pastor Roth: Report Submitted

Treasurer: July 2026 Financial Report Submitted. Joe made a motion to accept the July 2026 report to council for review and Fedearia seconded. All were in favor. Motion passed.

Eric Jezewski: Report Submitted.

David Simpson: Report submitted.

President's Report: Report Submitted

Old Business:

- Review Transition Team Final Report
- Review Pastor Jean's Exit Interview
- Hansen Gift Discussion

New Business:

- Ratify approval of cell antenna replacement from Southwest Security
 - Council has ratified approval for the replacement of the cell antenna for the fire alert communication system for \$1,299.46. Nicole made a motion to ratify and Fedearia seconded. All were in favor. Motion passed.
- New Recycle Program

- The free Reworks Commercial Single Stream Recycling program has ended. Republic Services can provide 96-gallon carts. The cost will be \$50/per month. Fedearia made a motion to adopt the recycling program provided by Republic Service and Lynne seconded. All were in favor. Motion passed.
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- Discuss Vision for 2027: Reviewed insights from Pastor Jean's exit interview, Insights from Congregational Vitality Assessment, Transition Team Final Report and Insights from Congregation Luther Door Activity.

Ministry Area Reports:

Care and Nurture (Wendy Gajarsky): Soup Supper is 9/25/26 and there will be a basket auction

Communication (Kurt Mackall): New publishing software is being utilized

Faith Endowment (Darryl Anderson):

Growth and Learning (Nancy Hooper):

Ministry / Staff Development (Fedearia Sweval):

Operations:

Property (Nicole Vincent / Joe Antal):

Financial (Darryl Anderson): Next meeting on 8/26/26

Outreach (Duane Daily):

Preschool Board (Lynne Poulton):

Joe made a motion to adjourn at 8:35 and Lynne seconded the motion. The next meeting is September 21, 2026

Submitted by Nicole Vincent, Council Secretary