

Congregational Council Meeting
July 20, 2026
Minutes
Faith Lutheran Church

Call to Order: The meeting was called to order at 7:01 p.m., by Darryl Anderson, Council President.

Attendance: Pastor Bruce Roth, Duane Daily, Fedearia Nicholson, Kurt Mackall, Darryl Anderson, Joe Antal, Lynne Poulton, Wendy Gajarsky
Excused: Nicole Vincent, Nancy Hooper

Devotions: Pastor Bruce

Review of Minutes: Wendy motioned to accept the June 15, 2026 minutes; Fedearia seconded the motion. All were in favor. Motion passed.

Staff Reports:

Treasurer: Report submitted. Actual YTD revenue is \$550,588 and expenses of \$399,411 with a surplus of \$151,177. Surplus is mainly due to a large estate donation, higher congregational giving and budget expense improvements. Kurt motioned to accept the Treasurer's report for review; Wendy seconded. All were in favor. Motion passed. There is a need to establish a budget for the Call Committee. Darryl will discuss this budget with John Weisend.

Pastor Bruce: Report submitted. In the fall, he is contemplating putting together a new member class.

Eric Jezewski: No report submitted.

David Simpson: Report submitted.

President's Report: Report submitted.

Old Business:

Darryl emphasized the importance of selecting members of the Call Committee for identifying a new pastor. Per the FLC constitution, the Call Committee is to be made up of 6 members, appointed by Council. A list of possible candidates was reviewed. It was agreed to select additional candidates as alternates. Voting took place and elected members for appointment were: Lori Aschenfelder, Geoff Whidden, Sandy Selby, Mark Watkins, Kit Sheetz, and Judy Vernon. If needed the alternates are: Jennene Pritt, Gabe Hyter, David Weida, Em Antal, John Weisend, and Deb Gottas. If Mark Watkins declines to serve, then Lorelee Daily will be asked to have some continuity with the Transition Team. Duane will be contacting the candidates and they are to be installed on August 2, 2026 at the combined worship service.

New Business:

Joe made a motion to approve from the Faith Endowment Grant a request from Melissa Johnson for \$680.00 for the International Institute bags and Fedearia seconded. All were in favor. Motion passed. Kurt made a motion and Duane seconded the request from Bonnie Janelle for \$410 for a TV replacement. All were in favor. Motion passed.

Ministry Area Reports

Care and Nurture: Wendy Gajarsky

The committee for the church picnic on Sunday, August 2 has asked for people to sign up or use the QR code for an accurate count.

Communication: Kurt Mackall

Filming was completed on RIC explaining the committee and how to join. Kurt will send a link and asked Em to participate.

Faith Endowment: Darryl Anderson

No further report

Growth and Learning: Nancy Hooper

No report

Ministry/Staff Development: Fedearia Sweval

Mark has reached out to Tana Fligor to be part of Staff Support Team having three members. He has met with Pastor Bruce and it was recommended to have annual review of employees.

Operations:

Property: Joe Antal, Nicole Vincent

The cross has been refurbished by a wonderful team.

Financial: Darryl Anderson

Finance Committee recommended \$15,000-20,000 from the Hansen gift to Bob Mollard for the 9:00 worship service for the music.

Outreach: Duane Daily

No report

Preschool Board: Lynne Poulton

No report

Worship: Joe Antal

Pastor met with Bob Mollard about the special music service on August 2 and a need for a Worship team meeting.

Adjournment/The Lord's Prayer/Next Meeting:

Wendy motioned to adjourn; Lynne seconded. All were in favor. Motion passed. The meeting adjourned at 8:51p.m. Next meeting will be at 7:00 p.m. on August 17, 2026.

Submitted by Wendy Gajarsky, Council Vice President