Special Congregational Council Meeting March 27, 2025 Minutes Faith Lutheran Church

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

Attendance: Pastor Jean Hanson, Duane Daily, Lori Ashenfelter, Darryl Anderson, Wendy Gajarsky, Fedearia Sweval, Nancy Hooper, Tom Peyton

Excused: Joe Antal, Nicole Vincent

Guest: John Weisend, John Reyes, Carol Whidden

Devotions: Pastor Jean

Roll Call: Six Council members are needed for a quorum and eight members were present.

New Business:

Discussions reviewed the insurance offers from Cincinnati Insurance, Insurance Board, and Brotherhood Mutual.

Tom made an (amended) motion to approve Brotherhood Mutual insurance offer of \$20,933 and we will seek an additional one million umbrella coverage, to begin coverage on April 1, 2025. Fedearia seconded. All were in favor. Motion passed.

Tom's initial motion was to approve Brotherhood Mutual insurance offer of \$20,933, but included a cost for the umbrella; Fedearia seconded. All were in favor. Motion passed.

Adjournment: Wendy made a motion to adjourn. Lori seconded. All were in favor. Motion passed. Meeting adjourned at 8:08 p.m.

Submitted by Wendy Gajarsky, Council Secretary