

Congregational Council Meeting

May 18, 2026

Minutes

Faith Lutheran Church

Call to Order: The meeting was called to order at 7:00 p.m. by Darryl Anderson, Council President.

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

Excused: Fedearia Sweval,

Devotions / Opening Prayer: Pastor Bruce Roth

Review of Minutes: Joe moved to accept the March 16th Council Meeting Minutes and Wendy seconds. All were in favor. Motion passed.

Review of Minutes: Wendy moved to accept the Special Congregational Council Meeting Minutes from April 2nd and Lynne seconds. All were in favor. Motion passed.

Staff Reports:

Treasurer: March 2026 Financial Report Submitted. Kurt made a motion to accept the report and Wendy seconded. All were in favor. Motion passed.

April 2026 Financial Report Submitted. Kurt made a motion to accept the report and Lynne seconded. All were in favor. Motion passed.

Pastor's Report: Report Submitted

Eric Jezewski: Report Submitted.

David Simpson: Report submitted. Discussion about how we can share our outreach work in our worship services.

President's Report: Report Submitted

Old Business:

- Wendy made a motion to ratify approval of FLC Endowment Fund grant request for Pride Festival 2026 for \$750 submitted by Marilyn Wilson, Joe seconds.

- Joe provided an update on Congregational Assessment from the Transition Team. The team reviewed the results and created a survey for non-members in addition to the members survey response. The team is meeting on 5/19/26 to continue the discussion.

New Business:

- Gift from Dorothy E Hansen Living Trust \$141,571 received. The family requested a portion of the gift be used for music at the 9am service.
- Lynn made a motion to approve the roof repair proposal by The Kozlowski Co for \$4,720 and Kurt seconds.
- Duanne made a motion to appoint Kyle Daily to fill Steve Thompson's position on the Faith Endowment Committee and Nicole seconds.
- Lynne made a motion to appoint Kurt as the council representative for the Sexual Abuse Response Team (SART) and Wendy seconds.
- Nicole made a motion to ratify adjustments to FLC insurance coverage from Brotherhood mutual which would raise our premium by \$210 annually, Wendy seconds.
- The decision was made to table the staff support team review recommendation until Fedearia returns next month.
- Discussed the Rise Against Hunger contract and FLC participation in a September 12th event.

Ministry Area Reports:

Care and Nurture (Wendy Gajarsky):

Communication (Kurt Mackall): Digital ministry with Pastor Andrew first filming session for Faith Bytes scheduled. Lecture scribe's app does translation from speech to text on phones. Creation of a task force for sound system for both services should be evaluated.

Faith Endowment (Darryl Anderson):

Growth and Learning (Nancy Hooper): Nancy reached out to the team leaders to have them scheduled time for Faith Bytes. Nancy is working to ensure supply pastors will be available to cover for Pastor Roths planned absences.

Ministry / Staff Development (Fedearia Sweval):

Operations:

Property (Nicole Vincent / Joe Antal): Replacement needed for Steve Thompson for the head of the grounds. Restorations for the cross in the front of the church are in progress.

Financial (Darryl Anderson):

Outreach (Duane Daily):

Preschool Board (Lynne Poulton): Last day of preschool was today.

Worship (Joe Antal):

Wendy made a motion to adjourn the meeting at 8:52 pm and Kurt seconded.

Adjournment / The Lord's Prayer / Next Meetings: 7pm on June 15th

Submitted by Nicole Vincent, Council Secretary