

Congregational Council Meeting, May 19, 2025
Minutes
Faith Lutheran Church

Call to Order: The meeting was called to order at 7:08 p.m., by Darryl Anderson, Council President.

Attendance: Lori Ashenfelter, Darryl Anderson, Joe Antal, Nicole Vincent, Tom Payton, Fedearia Sweval, Nancy Hooper, Wendy Gajarsky

Excused: Pastor Jean Hanson

Guest: Mark Watkins

Devotions: Darryl Anderson

Review of Minutes: Lori motioned to accept the April 28, 2025 minutes; Fedearia seconded the motion. All were in favor. Motion passed.

Staff Reports:

- Treasurer: Report submitted. YTD revenues are behind, however, giving is very similar. Lori motioned to accept the treasurer's report for review; Nicole seconded. All were in favor.
- Pastor Jean Hansen: Report submitted.
- Eric Jezewski: Report submitted.
- David Simpson: Report submitted. There was a question of how we will participate in ELCA Day of Service.
- President's Report: Report submitted.

Old Business:

Darryl addressed Continuing Resolutions updates. Joe motioned to table changes; Lori seconded. All were in favor. Motion passed.

New Business:

Mark presented information on increasing the hours for Pastor Sarah Courtney, Coordinator of Children's Ministries from 5 hours to 12 hours per week beginning July 1, 2025 which increases her budgeted salary to \$4186. Wendy motioned to accept the increase and Fedearia seconded. All were in favor. Motioned passed.

A meeting of the officers and the Collaborative Team with HTLC representatives and Pastor Mitch Phillips is June 9, 2025. The conversation with Pastor Becki Verbridge was reviewed.

The Security Team met to discuss Phase 2 of improving the security cameras. Darryl addressed two proposals from Vector Security and Digital Operations Group (DOG). Vector gave a quote of \$15,067 and DOG quote of \$13,500. Building and Grounds budget will cover the expense. Tom motioned to accept the quote from DOG; Joe seconded the motion. All were in favor. Motion passed.

Darryl brought up the need to replace John Weisend as Treasurer since he will finish on June 30, 2025. He will request the Finance Committee to give recommendations. There are a list of duties that will be distributed.

Ministry Area and Committee Reports

Care and Nurture: Wendy Gajarsky No report.

Communication: Duane Daily

Duane discussed the request from SJ/SP Endowment to put their application online and it will be further addressed.

Celebration and Memorial Courtyard: Nicole Vincent

The resurfacing of the benches is taking place.

Faith Endowment: Darryl Anderson

The next meeting is scheduled for 6/3/25.

Growth and Learning: Nancy Hooper

Dineen raised \$1176 for the preschool in the haircut fundraiser. Bible Studies are ongoing.

Ministry/Staff Development: Fedearia Sweval

No further report.

Operations:

Property: Joe Antal/Nicole Vincent

In addition to already addressing security, there are volunteer sign-up sheets out for the church work-day on May 31, 2025. Nicole will follow up on the drain issue.

Financial: Darryl Anderson

This Thursday, the Finance Committee will meet to review the insurance and the investment account.

Outreach: Tom Peyton

No further report. Mitzvah Days are 6/7 and 6/8/25.

Preschool Board: Lori Ashenfelter

No report.

Worship: Joe Antal

Pastor Selby will preach on Sunday. There is a need for training people for tasks, as well as updating handicap access. Joe will follow up on the specifics.

Adjournment/The Lord's Prayer/Next Meeting:

Nicole motioned to adjourn; Lori seconded. All were in favor. Motion passed. The meeting adjourned at 8:19 p.m. Next meeting is at 7 p.m. on June 16.

Submitted by Wendy Gajarsky, Council Secretary