
	Council Meeting Date: 06/10/2025 Start: 7:00 pm Adjourned: 9:15 pm		Next Meetings: July meetings unconfirmed Exec Committee: Wednesday 07/02/25 5:30PM Council: Wednesday 07/09/25 7:00PM Attendees: Pastor Dave, Rachel Carlson, Lynda Grymala, Rene Hollebrandse, Cherie Lauck, Matt Lyman, Mel Siebert, & Jennifer LaFollette (by phone)		
		Agenda Items				
	<u>Topics (Estimated Time)</u>	<u>Item Details</u>	<u>Person Responsible</u>	<u>Discussion/Actions</u>	<u>Goal for Completion</u>	
	Call to Order Opening Prayer		Rachel PD	As a devotional PD read numerous thoughts from a Walter Brueggemann book. Walter died on 6/5/2025.		
	Consent Agenda	Approval of Agenda May Minutes Staff Updates Pastor's & Vicar's Reports	Rachel	Accepted submitted reports. Requested that PD followup with Nina and Kristal on providing their staff reports moving forward.		
	Recurring Items					
	Financial Reports	May 2025 Quicken transition & new payroll app Audit for year end 2024	Shawn PD	Net income for May 2025 is down \$6,254.00 compared to May 2024. Positive - credit line balance is 0.00 at this time. Financials accepted as presented. in process per Shawn's report Tom Milburn has agreed but we are waiting to hear back from him as to when he can begin.		
	Facility - see full report from Shawn	Septic Kitchen stove Discipleship Hall flooring Montessori expansion	Shawn / Matt Shawn Matt Matt / LeeAnne	Reserve Septic field dig is complete. Survey markers are out. Should have a new permit soon. Approved necessary updates to meet new fire code. Quoted cost is \$599.00. Flooring delivered. *Total \$1,600 for 800 sq feet See BLC / School Move report. All complete except removal of books for donation.	June 30th	

		Lift Inspection / Service	Shawn	Approved expenditure of \$1,620.00 to have both lifts inspected by Shenandoah Elevator with oversight by required 3rd party, CEIS. This pricing does not include the \$250.00 semi annual maintenance. Expenses related to the lift will need to be part of the annual budget in the future. However, in the meantime the state and county codes will be reviewed and options for decommissioning the Underground lift will be considered.	June 30th	
	TEAMS			brief updates:		
	BLC Distributions		Lynda & Matt	*Balance of \$680.00 for floors remaining after donation. Will ask about another donation for balance before using other funds. Did not discuss cleanup or replacement of the steeple.		
	Communications		Jennifer & Mel			
	Small Groups	Share info from Pastor Wertz	Brian & Rene	Continued the discussion from May regarding the importance of small groups for the life and health of our church. A congregational event will be planned in September to make connections, identify leaders, and attempt to energize interest in small groups. PD will initiate a small group with newest members over the summer.		
	Engagement		Rachel			
	Senior Ministry		Cherie	continue reaching out to and visiting shut ins		
	Fundraising		Lee Anne			
	New Business					
	Vicar Lynette	update on internship		written report provided		
	Clean energy credits	SREC filings		After conversation the consensus was to postpone filing for solar renewable energy credits (SREC). The process would be time consuming for staff and there are questions regarding the impact on our "green status". We are building up credits to be used toward future bills when we have more usage. Jennifer asked if credits could be donated to people in need of help with energy bills.		
	Fellowship	Need a chair / contact person	PD	New member event is being planned. PD is taking care of organizing the fellowship team for future activities.		

	Old Business					
	Shen Valley Baseball Ranch	use of pavilion	PD	Tues and Thurs from 9-5 \$200.00 per month. Contract signed.		
	EV Charging	status	Shawn	No discussion.		
	Solar Project	Rebate	Shawn	paperwork submitted electronically on March 28th. IRS confirmed it was entered in their system on May 15th. Estimate is 6 weeks to process the return but will likely take longer.		
	Upcoming Events					
	Hall Walking Club	Tues and Thurs 10am				
	Fellowship Event	June 29				
	High School Senior recognition	August 3rd				
	Shrimp Boil	August 24th				
	Bishop Phyllis Milton visit	October 12th				