

1. Roll Call - Meeting called to order at 7:04 PM by Adam Huck
 - a. Present: Pastor Keith, Mary Baldwin, Steve Barrett, Stephen Boss, Adam Huck, Linda Lebeda, Eric Loseke, Larry Oolman
 - b. Absent: Lindsay Conyers
2. Devotions: Adam Huck – Adam discussed a YouTube video on the early spread of Christianity based on the compassion, taking care of the poor, feeding the hungry. Christianity today has become quite complex. Perhaps we should go back to the basics of the early Christian church.
3. Approval of June Agenda – 1st Larry, 2nd Mary, approved
4. Approval of May Council Minutes – 1st Stephen, 2nd Larry, approved
5. Financial Status Report – 1st Mary, 2nd Eric, approved with amendment – first note, change “over” to “under”
 - a. Reference accompanying report
 - i. May general offerings were under budget by \$1,070.91. General fund income year to date exceeds expenses by \$8,626.64 at May 31 due in large part to last month’s \$5000.00 grant for campus ministry.
 - ii. The first payment of \$18,532.25 for the lift was made in May.
 - b. Update on End-of-Life gifts.
 - i. Bob Middleton
 1. The first two payments from Bob Middleton’s bequests were received totaling \$69,175.79. Anticipate third check for approximately \$100,000
 - ii. Margo Birkholz – ongoing, no update
6. Unfinished Business
 - a. Property Board – Stephen provided an update, reference accompanying report
 - i. Ongoing work on sprinkler system.
 - b. Anniversary Update
 - i. Anniversary shirts arrived, available for sale
 - ii. Approximately 35 attended ice cream social on Sunday
 - iii. Picnic in August
 - iv. Use contingency funds for related expenses, budget pending – 1st Larry, 2nd Mary, approved

- c. Elevator Installation
 - i. General contractor selected – JC Construction, licensed, bid pending
- d. Honorarium for weddings and funerals - Provides extra work for TELC staff.
Established an honorarium schedule for services used.
 - i. Soloist \$200, pianist \$200, office support \$200, kitchen services support \$200, pastoral support \$200 (weddings only). 1st: Stephen., 2nd: Eric, approved.

7. New Business

- a. New Council Members - need council member candidates for two openings through 2025 and 2027.
- b. CD renewal – CD matures in June at First Interstate Bank. Renew at First Interstate Bank. 1st Larry, 2nd Mary, Adam abstained, approved. Reference accompanying report.
- c. Account signers
 - i. Current: Stephen, Pastor, Adam
 - ii. Need one more – Larry as fourth signer – 1st Mary, 2nd Eric, approved.

8. Staff Reports

- a. Discussed in items above.

9. Administrative Items

- a. Next Meeting: Tuesday, July 9th at 7:00pm
- b. Devotions for July meeting: Stephen

10. Adjournment – 7:56 PM

- a. Closed with the Lord’s prayer.