

1. Roll Call Meeting called to order at 7:16 PM by Adam Huck
 - a. Present: Pastor Keith, Steve Barrett, Stephen Boss, Lindsay Conyers, Adam Huck, Linda Lebeda, Larry Oolman
 - b. Absent: Mary Baldwin, Eric Loseke, Lindsay Reeve, Rochelle Wagner
2. Devotions: 1 Kings 19:11 – God speaks to us in a quiet whisper.
3. Approval of May Agenda – add item 7.d. council member opening. 1st Larry O., 2nd Lindsay C., approved
4. Approval of April Council Minutes - 1st Larry O., 2nd Stephen B., approved
5. Financial Status Report
 - a. Reference accompanying TELC Financial Snapshot, April 30, 2024 - 1st Lindsay C., 2nd Stephen B., approved
 - i. April general offerings were over budget by \$217.81. A pleasant surprise in April was a grant from the RMS for \$5000.00 for campus ministry which Pastor Nate had applied for. The grant money will be added to the general budget.
 - ii. General fund income year to date exceeds expenses by \$8,731.21 at April 30 due in large part to the \$5,000.00 grant.
 - iii. We used contingency funds for the Excellence in Leadership class for the office manager (\$750.00). New altar paraments for advent were purchased with memorial funds (\$1,122.40).
 - b. Update on End-of-Life gifts.
 - i. Bob Middleton
 1. Beneficiary paperwork complete and submitted.
 2. Opportunity for careful consideration, visioning, and legacy financial planning.
 - ii. Margo Birkholz left her home to TELC.
6. Unfinished Business
 - a. Property Board – Stephen Boss
 - i. Focus on church exterior during the summer.
 1. Paint trim and front of church.
 2. Lexan window well covers.
 3. Exploring water drainage. Potential for sidewalk drainage

modification.

4. Back door drain.

b. Anniversary Update

- i. Gala will cost approximately \$3,000 for venue and food. Does not include guest speaker expenses.
- ii. T shirt proof in process – TELC roofline, 140th anniversary on front, old church on back. Bid pending.
- iii. Otto Dahl reserved. Checking on beer licensing agreement for August event.
- iv. Working on total budget for anniversary celebration.

7. New Business

a. Elevator Bid – reference accompanying bid.

- i. Built to building space.
- ii. Entirely closed in.
- iii. Need general contractor and permitting
- iv. Constitution guidance – Expenses less than 10% of annual budget does not require congregational approval.
- v. Potential safety/liability concern.
- vi. Bulletin and newsletter item: End of life gift from Bob Middleton allows CC to move forward with elevator replacement. Approximate cost is \$36,000 plus general contractor expenses.
- vii. Move forward with elevator bid from Morning Star Elevator. 1st: Lindsay C., 2nd: Larry O., approved.
- viii. Provide upfront costs from Rohr Fellowship Hall funds and reserve funds. Backfill funds from Bob Middleton gift when received. 1st: Larry O., 2nd: Lindsay C., approved.

b. Synod Assembly Recap

- i. Recap provided by Martin and Denise Geller. Reference accompanying report.
- ii. Report will be provided as newsletter attachment.
- iii. 1st: Lindsay C., 2nd: Stephen B., approved.

c. Honorarium for Office Manager/ Funeral Bulletins

- i. Many are not using funeral home services. Provides extra work for TELC staff. Discussed possibility of establishing a honorarium schedule for services used.
 1. Soloist \$200, pianist \$200, office support \$200, kitchen services support \$200, pastoral support for non-members \$200.

2. 1st: Steve B., 2nd: Stephen B.
 3. Tabled for more discussion. Develop schedule for members and non-members. 1st: Larry O., 2nd: Lindsay C., approved.
 - d. Church council opening – Rochelle has accepted a job as a principal in Rawlins, WY. She begins the new position in August.
8. Staff Reports
 - a. A campus ministry representative performed a walk through of TELC's campus ministry.
 9. Administrative Items
 - a. Next Meeting: Tuesday, June 11th at 7:00pm
 - b. Devotions for June meeting: Adam H.
 10. Adjournment 8:55 PM