

1. Roll Call - Meeting called to order at 7:03 PM by Adam Huck
2. Present: Pastor Keith, Mary Baldwin, Steve Barrett, Stephen Boss, Adam Huck, Linda Lebeda, Larry Oolman
3. Absent: Lindsay Conyers, Eric Loseke
4. Devotions: Stephen Boss – summer is a beautiful season of refreshment and renewal. However, it can be stressful too with vacation itineraries and life changes. 1 Chronicles 16: 32 – Let the sea resound, and all that is in it; let the fields be jubilant, and everything in them!
5. Approval of July Agenda – 1<sup>st</sup> Stephen, 2<sup>nd</sup> Mary, approved.
6. Approval of June Council Minutes – 1<sup>st</sup> Mary, 2<sup>nd</sup> Stephen, approved.
7. Financial Status Report – 1<sup>st</sup> Larry, 2<sup>nd</sup> Mary, approved.
  - a. Notes:
    - i. June general offerings were over budget by \$1,721.66. There were five Sundays in June. General fund income year to date exceeds expenses by \$8,533.02 at June 30.
    - ii. June expenses include \$507.73 to Fortman’s for the window well cover. Organist/pianist expenses were under budget due to using the organ midi for some services.
    - iii. Reference accompanying report.
  - b. Update on End-of-Life gifts.
    - i. Bob Middleton – final check of three received and deposited.
    - ii. Margo Birkholz – no update
  - c. A motion was made to invest \$100,000 in a Mission Investment Fund short term CD at 5.05% APY, 7 month maturity. 1<sup>st</sup> Steve, 2<sup>nd</sup> Stephen, approved
8. Unfinished Business
  - a. Anniversary Celebration
    - i. Third annual Camp-In – July 24-26, 2024
    - ii. Washington Park – August 11, 2024
    - iii. Gala at Alice Hardy – October 19, 2024
  - b. Elevator Installation
    - i. Adam met with Hannah of Morning Star and the General Contractor (Jeremy of JC Construction).
    - ii. Need to modify shaft width.

- iii. Permitting process in progress.
  - iv. Phone line required with monitoring system company. Subscription service potentially available from Summit Fire Extinguishers of Laramie.
  - c. New Council Members
    - i. One has accepted, the other is in discernment.
9. New Business
- a. Property Board – Stephen Boss
    - i. Reference accompanying report.
      - 1. Two sprinkler heads repaired by Tough Guys.
    - ii. Reviewed Facia/ ABC Seamless estimate. Larry and Stephen will follow up on estimate.
10. Staff Reports – no updates
11. Administrative Items
- a. Next Meeting: Tuesday, August 13th at 7:00pm
  - b. Devotions for August meeting: Mary
12. Adjournment 8:15 PM