

1. Roll Call – Meeting called to order at 7:00 PM by Adam Huck
2. Present: Pastor Keith, Mary Baldwin, Steve Barrett, Stephen Boss, Lindsay Conyers, Adam Huck, Linda Lebeda, Larry Oolman
3. Absent: Eric Loseke
4. Devotions: Mary Baldwin – Psalm 23 from King James Version. David’s confidence in the goodness of God. Brings great comfort.
5. Approval of August Agenda, amendment – move new council members early in agenda.  
1<sup>st</sup> Mary, 2<sup>nd</sup> Stephen, approved.
6. New council members:
  - a. Nicole Sorenson, fill vacancy until February 2025
  - b. Lori Johnson, fill term for 2-1/2 year term
  - c. 1<sup>st</sup> Larry, 2<sup>nd</sup> Lindsay, approved.
7. Approval of July Council Minutes – 1<sup>st</sup> Mary, 2<sup>nd</sup> Stephen, approved.
8. Financial Status Report – July general offerings were under budget by \$6,614.81. Year to date general fund offerings are under budget by \$4,436.44. General fund income year to date exceeds expenses by \$3,898.60 at July 31. Reference accompanying report. 1<sup>st</sup> Mary, 2<sup>nd</sup> Stephen, approved.
9. Unfinished Business
  - a. Anniversary Celebrations
    - i. Next meeting September 15<sup>th</sup> to finalize plans for 140<sup>th</sup> October Fest.
    - ii. Anniversary BBQ and church service on Sunday, August 11, 2024 great success.
  - b. Elevator Installation
    - i. Permit, invoice, parts order in progress.
    - ii. Need hot spot installed for elevator phone. Monitoring service to monitor phone.
    - iii. Estimated mid-September completion.
  - c. Update on End-of-Life gifts.
    - i. Margo Birkholz
      1. August 25<sup>th</sup> meeting – quorum requires 30 attendees. If no quorum, meeting becomes discussion. Goal: Honor Margo’s wishes “continuing good for the congregation.”

2. To do:
  - a. Porch railing
  - b. Basement railing
  - c. Tree trimming – Eric
  - d. Verify 2 vs 3 bedroom

#### 10. New Business

- a. Property Board – Stephen B., reference accompanying report.
  - i. Facia/ ABC Seamless Estimate – update provided by Allen Shimkek of ABC
    1. \$9,750 west side fascia, \$7,600 west side boards, does not include any east side work.
    2. Discuss at upcoming congregational meeting.
  - ii. Boiler Circulation Pump – requires replacement
    1. \$2,654 for new pump, \$160 install, does not require frequent oiling
  - iii. Back door awning – obtaining bids
- b. Congregational Meeting/ End of Life Gifts
  - i. August 25<sup>th</sup>, 2024
- c. Food Pantry
  - i. Open during limited hours when Pastor is present to assist clients, lock during other times.

#### 11. Staff Reports

- a. Gas leak investigated
- b. Mailbox ordered
- c. Thrivent Restore removed most items at Margo's Home
  - i. Beth, trustee for Margo 307-791-0168
- d. Preaching cohort for Fall 2024 – have services every Wednesday
- e. Pastor continuing educational opportunity, Jackson, WY, late September, \$500 in budget.

#### 12. Administrative Items

- a. Next Meeting: Tuesday, Sept 10th at 7:00pm
- b. Devotions for September meeting: Steve Barrett

#### 13. Adjournment – 8:44 PM