

1. Roll Call: The meeting was called to order at 7:00 PM by President Adam Huck.
 - a. Present: Pastor Keith, Mary Baldwin, Steve Barrett, Stephen Boss, Lindsay Conyers, Adam Huck, Linda Lebeda, Eric Loseke, Larry Oolman, Nicole Sorenson
 - b. Absent: Lori Johnson
2. Devotions: Larry O. gave a devotion based on Romans 8:28 “And we know that in all things God works for the good of those who love him, who have been called according to his purpose.” Larry described how this verse and his faith community helped him through an especially challenging time in graduate school when his family was not nearby.
3. Approval of October Agenda – 1st Lindsay C., 2nd Stephen B., approved.
4. Approval of September Council Minutes – 1st Nicole S., Mary B., approved.
5. Financial Status Report – Reference accompanying report.
 - a. September general offerings were under budget by \$2,331.29. Year to date general fund offerings are under budget by \$8,444.92. General fund income year to date exceeds expenses by \$414.91 at September 30.
 - b. The cost of the Eagle Plumbing boiler repair was \$3,026.59. It was paid last week and will be included in October expenses.
 - c. We received another \$330.00 in September for anniversary gala tickets.
 - d. Report approval – 1st Lindsay C. 2nd Nicole S., approved.
6. Unfinished Business
 - a. Anniversary Celebrations – Nicole S.
 - i. Catering provided by Nick’s Catering
 - ii. Contracted for estimated attendance 120, ticket sold ~90
 - iii. Nicole S. prepared a remaining “to do” list
 - b. Elevator Installation – Adam H.
 - i. Construction begins Oct 21st
 - ii. Elevator phone system in route
 - iii. Installation: Oct 28th
 - iv. Elevator unavailable for 2-3 weeks once construction begins
 - c. Congregational Vision Meetings - Reference accompanying report.
 - i. Adam H. recommends a walk-through review by a structural engineer prior to beginning items on the “to do” list compiled during the congregation visioning session. Steven B. forwarded Adam contact information for Third Element

Engineering, Amy Evans, P.E., Laramie, WY

- ii. Two upcoming mission visioning sessions are planned for October and November.
- d. End of Life Gifts - Margo's Home
 - i. Adam H. met with Dusty Richards an attorney with Pence & McMillan, Laramie.
 1. Discussed contract for rental with option to buy during the year for James and Belinda.
 - a. Proposed rent: \$1,500 month; Proposed sale price: \$320K
 - b. Renters will be responsible for utilities.
 - c. A formal appraisal has not been conducted. Price is in keeping with recent sales data of similar homes.
 - d. TELC will be responsible for major repairs during rental period. No renovations will be allowed during rental period with prior TELC approval.
 - e. James and Belinda will be responsible for normal wear and tear.
 - ii. A motion was made by Lindsay C., 2nd by Larry O. and approved to:
 - a. Allow up to a 72-hour review and vote on draft contract via e-mail.
 - b. James and Belinda will be provided the contract for review.
 - c. A second round of contract review and approval will be conducted via e-mail.
 - iii. A motion was made by Mary B., 2nd by Stephen B. and approved to accept the proposed rent: \$1,500 month; proposed sale price: \$320K
 - iv. Adam H. will review property taxes with the City of Laramie.

7. New Business

- a. Pastor Nate provided a reminder that the TELC 2025 budget process will begin soon.
- b. TELC received notification from the synod of a Preliminary Site Grant of \$4,400 for ELCA Campus Ministry.

8. Staff Reports

- a. New heat pump installed.
- b. Fall sprinkler head blow out accomplished.
- c. Lisa requested permission to give away extra green T-shirts – approved.
- d. Pastor Nate is interested in a program from the Phoenix Center for Spiritual Direction. Reference accompanying report. Pastor has a follow up meeting scheduled to learn

more about the program and will report back on findings.

9. Administrative Items

- a. Next Meeting: Tuesday, November 12th at 7:00pm
- b. Devotions for November meeting: Lindsay C.

10. Adjournment – 8:34 PM, closure with the Lord's Prayer.