

1. Roll Call: The meeting was called to order at 6:00 PM by President Adam Huck.
 - a. Present: Steve Barrett (SFB) – via Zoom, Molly Bredehoft, Adam Huck, Lori Johnson, Eric Loseke, Samantha Weatherston
 - b. Absent: Pastor Nathan Keith (on sabbatical), Stephen Boss (SB), Linda Lebeda, Larry Oolman, Nicole Sorenson
2. Devotions: SFB opened with a prayer for council wisdom and guidance.
3. Approval of July Agenda – 1st EL, 2nd LJ, approved
4. Approval of June Council Minutes – 1st LJ, 2nd MB, approved
5. Financial Report
 - a. Monthly Financials:
 - i. June offerings were under budget by \$2,265.91. On a year-to-date basis offerings are now under budget by \$2,127.45. A \$1000 restricted gift was received for online worship streaming.
 - ii. A progress payment was made to AMG Electric for \$1,650.00 toward replacing all outlets in the building. A \$500 payment was made to Curtis Higby to remove and replace speakers in the Gruver Room.
 - iii. Approximately \$600 of food pantry designated offerings were used to purchase non-perishable staples.
 - b. CD Renewal
 - i. CD matures on July 20, 2025. Motion was made to move maturing CD to the Mission Investment Fund (MIF) at approximately 4.15% for one year. A friendly amendment was made and approved to receive an update from MIF staff. 1st LJ, 2nd SW, approved. Note: AH abstained from the vote.
 - c. Check signer – an additional check signed (SFB) was added to the checking account.
6. Unfinished Business
 - a. Kitchen Architect (Update)
 - i. The contractor (Jeremy) will conduct kitchen walk through on Friday, July 18, 2025 at 1:30 PM.
 - ii. Recommended TELC purchase the appliances separately for potential price savings via tax exemption status.
 - iii. Trying to determine source of rainwater runoff in kitchen. Will examine rerouting/sealant alternatives.

- b. Security Camera – no update
- c. Upgrades – Outlet and speaker upgrade complete
- d. Back door (NE corner) needs to be pulled shut and clicked for proper security.
- e. Youth Ministry – SW planning family hike for Wednesday, July 30th, 5:30 PM

7. New Business

- a. Outdoor Worship Planning – September 14, 2025, 8 AM – 1 PM - band, tables and chairs, sound – Curtis.
- b. Pastor returns Sunday, August 31st, Labor Day Weekend, plan reception
- c. Sabbatical Check In/ Volunteers
 - i. Services going well – many volunteers working to make this happen
 - ii. Technology support – streaming issues; Larry, Paul, and Sally serving as volunteers
- d. Preschool outdoor ground covering
 - i. Not much grass, dirt surface
 - ii. Consider recycled tire mulch for surface material
 - iii. Pastor will discuss this with Rachel upon his return
- e. Adam approached by agency wanting to provide feminine products for food pantry.
Adam will follow up for more information.

8. Staff Reports - none

9. Administrative Items

- a. Next Meeting: Tuesday, August 12, 6pm.
- b. Devotions for August meeting: Molly

10. Adjournment: 7:20 PM, closed with Lord's Prayer.