

1. Roll Call: The meeting was called to order at 6:01 PM by President Adam Huck.
  - a. Present: Steve Barrett (SFB), Molly Bredehoft, Adam Huck, Lori Johnson, Linda Lebeda, Eric Loseke, Larry Oolman.
  - b. Absent: Pastor Nathan Keith (on sabbatical), Stephen Boss (SB), Nicole Sorenson, Samantha Weatherston
2. Devotions: Molly gave devotions on the blessings of slowing down. The world will continue on without us. From: "Good Enough" by Kate Bowler and Jessica Richie.
3. Approval of August Agenda – 1<sup>st</sup> LJ, 2<sup>nd</sup> EL, approved.
4. Approval of July Council Minutes – 1<sup>st</sup> MB, 2<sup>nd</sup> LJ, approved.
5. Financial Report – 1<sup>st</sup> LO, 2<sup>nd</sup> EL, approved.
  - a. July general offerings were under budget by \$8,053.54. On a year-to-date basis offerings are now under budget by \$10,200.79.
  - b. A \$10,000 bequest was received from Jackie Bath's estate. In addition, 2,600 was received from the Rocky Mountain Synod for campus ministry, the final payment for 2025.
  - c. General operating expenses for July were under budget by \$2,624.36.
6. Unfinished Business
  - a. Sabbatical Check In – Pastor Nate is due back Monday, August 25, 2025.
  - b. Kitchen Architect
    - i. Identified placement of key items within kitchen plan.
    - ii. Investigate leak source and mitigation. Motion was made and approved to provide \$4,000 for exploratory work and mitigation. 1<sup>st</sup> LO, 2<sup>nd</sup> SFB, approved.
    - iii. Need site plan map before submitting to city. Information needed from Jon Gardzelewski, Building Energy Research Group. Motion was approved to provide plans to city – 1<sup>st</sup> LJ, 2<sup>nd</sup> EL, approved.
  - c. Security Camera – no update
  - d. Youth Ministry – no update
  - e. Outdoor Worship Planning
    - i. Sunday, September 14, 2025 – in the event of inclement weather service will be held at TELC
    - ii. LJ will contact sound technician Josh for assistance.

- iii. LJ will pick up meat for pulled pork. LO and MB will each cook 10 pounds.
- f. Preschool Ground Cover – no update
- g. Feminine Hygiene Products in Campus Cabinet – no update
- h. MIF Status/ CD Status
  - i. AH working on MIF update, requires establishing TELC credentials in new software system.
  - i. Council Host Fellowship Sunday, August 31<sup>st</sup>
    - i. SFB will get full sheet cake
    - ii. LJ and MB will provide utensils, plates, coffee, etc.
- 7. New Business
  - a. Ord House Sale – James Apronti qualified for VA loan.
- 8. Staff Reports – No update
- 9. Administrative Items
  - a. Next Meeting: Tuesday, September 9th, 6pm.
  - b. Devotions for September meeting: Larry O
- 10. Adjournment – 7:15 – closed with the Lord's Prayer