

**Faith Lutheran Church  
Council Meeting  
Tuesday, October 15, 2024 – 6:30 pm  
Minutes**

*Mission: To learn, serve and share the Gospel of Jesus Christ.*

*Vision: To be a dynamic, energized worshiping community where all are growing in our relationship with Jesus Christ, one another and those beyond our walls.*

*Inclusive Grace. Contagious Love.*

*Watch Word:* God has given all we need...

**2024 Goals**

- Deepen engagement with Waconia, surrounding communities, and ministry partners in fellowship and service.
- Create and develop a multi-use strategy for the FELC building and properties.
- Explore and plan for a capital campaign to address FELC debt and other needs beginning in 2025.

<b>Council Members</b>	<b>Present</b>	<b>Absent</b>
Chuck Bies	x	
Craig Antolick	x	
Dave Horstmann	x	
Eric Chinnock		x
Jesse Bergstrom	x	
Jessica Hartmann	x	
Karin Rood		x
Linda Stroschein		x
Noel Johnson	x	
Sarah Wilson	x	
Scott Texley	x	
Solomon Kopel		x
Pastor Katie Jorgensen	x	
Pastor Adam White	x	

**6:37 – Call to Order – Jessica Hartmann, President**

- Meeting Opening
  - Devotions - skipped
  - Reading of the Faith Mission & Vision Statement – Dave Horstmann

- Ministry Stories – Council Members
  - Chuck - Scrub Hub delivery - young couple from Ecuador - grateful, hugs, looking for better jobs, God is at work,
  - Sarah - Confirmation retreat - God is at work
  - Scott - work is tense - calmed everyone down - mellow out - show patience and kindness
  - Jesse - pleased with the attendance at Theology of Giving - engaged, willing to talk, wanting to talk about giving, people all over the spectrum as far as place in giving
  
- Standing Monthly Reports
  - Get to Know the Staff – none
  
  - Get to Know the Ministries – none
  
  - Pastors' Reports
    - Pastor Adam -
      - Confirmation
      - Starting a weekly podcast - Waconia Faith - simple format - Pastor Adam and a guest, he will interview them - and then they (guest) can ask Pastor Adam. Has 3 interviews lined up already.
      - Faith nights at the Brass Hat - time/table with Pastor Adam, discount at Bode Grays, public facing
      - Pastor Adam is a pilot - deep fulfillment of bucket list
    - Pastor Katie -
      - Lights have been restored - 3.5" floppy disc
      - Appreciate Pastor Adam & staff - for the willingness to step in and take things off her plate - so she could be with her dad in his last days
  
  - Secretary Report – Approve September 2024 Council Minutes
    - Motion to approve made by Craig, second by Jesse, motion passed
  
  - Treasurer's Report - September 2024
    - Dave's best guess we will be negative 50k-70k at the end of the year
    - Motion to approve financials made by Jesse, second by Chuck, motion passed
    - Authorized Signer Resolutions (see below) - motion made by Chuck, second by Noel, motion passed
  
  - Endowment/Cemetery Funds Q3 review
    - Motion made to acknowledge receipt of Endowment/Cemetery Funds made by Jesse, second by Chuck, motion passed
  
  - Review Proposed Authorized Signer Resolution
    - Motion made to approve updated signature resolution (separate page below) by Jesse, second made by Noel, motion passed



- Existing Business
  - Property Rental Form(s)
    - Discuss and finalize suggested changes to the online Facility Rental Form
      - Add input box for “What time will your event begin and end?”
      - Remove “(current members)” on the Wedding checkbox
    - Motion made to approve form - by Dave, second by Jesse, motion approved
  - Edits reviewed and confirmed for the Rental Agreement & Facility Use & Services Fees -
    - Motion made by Jesse to approve, Chuck seconded, motion carried
- New Business
  - 2025 Budget Process Overview -
    - review/update/input changes for each area -
    - complete budgets turned in to Dave by November 15
  - Capital Expense Request -
    - Aluminum sign in the welcome center and frame for the outside banner- for a cost of \$1925 & 1967
      - Dave made motion to approve, Chuck seconded, motion carries
    - November Congregational Meeting - Nov. 10 - New Format - Keep it in the sanctuary - Financial update
- Closing – Personal Prayer – Pastor Adam
- Meeting adjourned - 7:50

## **Proposed Authorized Signer Resolution**

Officers authorized to sign checks and conduct other financial transactions:

- Jessica Hartmann, President
- Jesse Bergstrom, Vice President
- Sarah Wilson, Secretary
- Dave Horstmann, Treasurer

Staff authorized to use Faith Credit Cards; There is an overall corporate credit limit of \$15,000:

- Pastor Adam White
- Pastor Katie Jorgensen
- Shannon Anderson
- Shane Marcus
- Brooke Struck
- Pat Kamerud
- Mike Christopherson