Feb 24 6:30 PM | Council Meeting

Attendees: Bridget Koester, Beth Feit, Kevin Nicklas, Brian Goke, Jeff Pitzer, Brad Morris, Mike Gilmore, Helen Haggarty, Tera Miatke

Council Members Absent: Brian Otto

Notes

- Mike Gilmore came in early to provide Facility updates:
    - Sprinkler system is done
    - Fire Alarm - received Bid
    - Electrical & Power work has started - came and tore everything out that we do not need; will replace what is needed; work estimated to take 2 weeks
    - Plumbing work begins 2/26
    - Drywall is complete; under estimate on work
    - HVAC work to begin soon - need to reposition vents in the common areas
    - Parking lot work is still needed and carpet begins next week
    - Trying to schedule a preliminary walk-through with the City Inspector
    - Hoping to be moved in by Easter; will need approval from city to occupy the building
- Group Lesson with Acts

- Pastor Brian officially opened meeting in prayer at 7:32 pm
- Beth move to Approve Consent Agenda; Kevin seconds
- Nominations & Voting for Council Members took place; Results as follows:
    - Brad Morris to maintain position of President
    - Tera Miatke voted in as Vice President
    - Helen Haggarty voted in as Treasurer
    - Kevin Nicklas voted in as Secretary
- Helen - Financial Review:
    - Discussed documentation of movement of funds between accounts
    - Helen has created on Expense reimbursement form and documented Guidelines for receipts - to be communicated directly to those who typically submit requests
    - Discussed building signage options and Budget for signage
- Annual Meeting Debrief - What went well / thoughts
- Next Meeting will be 3/17/2026 @ 6:30 PM
- NOTE: need to set-up Zoom call for Helen as she will be unable to attend in person

Action items

- ☐ Kevin volunteered to read through the Security & Liability paperwork
- ☐ Set-up Zoom Call for Helen to join meeting