Apr 21 6:30 PM | Council Meeting

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

- Opening Prayer
- Devotions - Consecration of Facility - Scripture Reading
- Pastor Briain opened in prayer 7:38
- Accepted Meeting Minutes with updates for 3/17/26
- Signage Discussion
    - Sign options and quotes sent by email.
    - Lighted monument sign would require electric to be run under the parking lot and cost too high. **Decided** not to consider this option now.
    - Options discussed: (1) Sign on building lighted or unlighted (2) monument sign that could be lighted at a later date (3) Panel/Post sign - need quote
    - **Decision**:
        - Temporary banner signs - One back to back viewable on McGraw and one back to back viewable on Arcadia. Useable 4-6 months until a permanent sign is in place
        - Get cost of 2-3 options for May meeting
        - Discuss and make decisions when quotes available
        - Bridget to get temporary signs and cost of permanent options
- Finance/Budget Update
    - Discussion on expenditures and the need for a process for budgeting of projects and approval of expenses. To be discussed at the May meeting.
    - Closing down the building project Phase 1 and Phase 2
        - Phase 2 actual expenses close to the $550k estimate
        - Outstanding items to be paid: Parking lot ($14k) Electric ($2k) Sidewalk between lots ($3k) Carpet ($2k) other misc. Invoices $600-800.
    - Phase 3
        - Need to prioritize projects, determine budget and costs
- Various Church Tasks Teams creation status check.
    - Disband Facility taskforce and transition to task teams that report to council members
        - Building Trustees - discussed including IT Team here reporting to Kevin. Brad submitted “Policy”. Brad will get nominees for Building Trustee by next meeting.
        - Hospitality Committee with Alter Guild - Beth submitted “Policy” and will get names for teams
        - Security Team reporting to Brad
    - **Decisions**:
        - Official recognition of Facility Task Force; transition to Facility Committee; new teams (creation, names of teams, identify members)

        - TARGET DATE 6/7
        - Each team will establish Purpose and Responsibilities. Branding will be included to these documents
        - Include JHelen in an early Team meeting to discuss budget and expense process
        - Get committee documents (Facilities, Security, Hospitality) to Helen by 5/13
        - We will be purchasing an AED
- Next Meeting – 5/19/2026 @ 6:30pm @ McGraw
    - Leadership of Faith Kids
    - Budgeting/project process
- Closing Prayer