Jul 21 6:30 PM | Minutes Council Meeting

Attendees: Beth Feit, Kevin Nicklas, Brian Goke, Brad Morris, Helen Haggarty, Tera Miatke

- 7:31 Brad opened the meeting in prayer
- Consent Agenda Items
    - Minutes from Meeting on 6/16/26 (Kevin)
    - June Dashboard/Report (Tera)
        - Reviewed the dashboard handout consolidating data from 2024, 2025, and 2026
        - Graphis demonstrated attendance from various engagement channels Mission Team Update (Greg)
    - Worship Team Update (Jeff)
    - Pastor Updates (Brian)
    - President's Report (Brad)
    - **Approved** Consent Agenda items: Beth moved to accept, Helen seconded and all affirmed
- Financial/Budget Report (Helen)
    - Reviewed email follow up to outstanding questions raised in congregational financial update on Sunday 7/19
    - Mentioned the Long Range Financial Team discussed later in the meeting and the need for diverse input into the financial structure and outlook
    - 2027 Planning
        - Expressed desire for teams to meet with Helen in the next month to have a working session for the purpose of establishing team budgets that will roll up to the total budget.
    - **Approved** report: Beth moved, Tera seconded and all affirmed
- Facility Report (Kevin)
    - Report provided from Facilities Team and IT Team
    - List of projects/priorities included but were in a simple format
        - **To Do**: Kevin will create sortable spreadsheet with all listed items and provide to Council within the next 10 days so we can identify priority items
        - An individual decoration project was presented to Council
            - We again affirmed the concept of getting approval of projects that require church finance.
                - There are no team budgets for 2026 so project work needs Council review and approval
                - The building project is closed and there are a few known Phase 3 projects such as the building signage, sidewalk, key entry, Welcome Center, and Breakfast area. Any other projects need to be reviewed and approved before advancing. They also need to align with our mission and be prioritized against other work.

    - Council members must adhere to this process and educate others on this approach as people present ideas
- Future Council Leadership (Brad/Brian)
    - Discussed future leadership outlook and the need to pray over potential leaders prior to the next meeting.
- Facility Use Policy (Helen)
    - Copies of the Draft Facility Use Policy, Facility Use Request Form, and Facility Use Agreement included
    - Need for Property Insurance Review and Legal Review relative to building use as described in the above referenced forms
    - Determine Team Responsibility after Council Approval
- Continued discussion of Teams (Brad)
    - Discussed Long Range Financial Team
        - Helen will review the document more closely to determine if there are any gaps to be addressed and to align with other “Roles and Responsibilities” documents
        - Several names of members were mentioned to provide a diverse makeup of this team. Helen will contact for interest and commitment.
    - Discussed the need for teams to provide monthly report of activity
- IT proposal for Media Screens in Sanctuary (Brad)
    - Brad provided a written document requesting media screens to be used for services. Council agreed that this should be added to the master list and prioritized.
- Upcoming Events (Brad/Brian)
    - Blessing of the Backpacks/Kona 8/16
    - Claiming the Corner (building dedication) 8/23
- Update on New Staffing Position (Brian/Brad)
    - High level discussion on the position, financing, and the need to determine objectives of the role and success outcomes to evaluate continuing support
    - Also discussed the need for a congregational communication strategy
- Next Meeting – 8/18/2026 @ 6:30pm
- Closing Prayer @ 9:22