Aug 18 6:30 PM | Minutes Council Meeting

Attendees: Beth Feit, Brian Goke, Brad Morris, Helen Haggarty, Tera Miatke, Bridget Koester, Jeff Pitzer
Not in Attendance: Kevin Nicklas (on vacation)

- 7:31 Brad opened the meeting in prayer
- Consent Agenda Items
    - Minutes from Meeting on 7/21/26 (Kevin)
    - June Dashboard/Report (Tera)
        - Updated metrics report was added to folder for July meeting
        - Working on Next Generation Discipleship Team doc
    - Worship Team Update (Jeff)
        - Talked about switching up the worship music a bit - feedback asking for more traditional music
    - Pastor Updates (Brian)
    - President's Report (Brad)
    - There will be no security report for this month as there was no meeting
    - **Approved** Consent Agenda items: Beth moved to accept, Helen seconded and all affirmed
- Financial/Budget Report (Helen)
    - Plan to have a separate meeting in October for Budget planning and discussion
    - **Approved** report: Beth moved, Tera seconded and all affirmed
- Facility Report (Kevin)
    - Kevin out this week - no update
- Other Topics:
    - Discussion around Memorials & Policy around memorials
    - Council Leadership discussed list of potential leads and who to begin reaching out to - continue to pray for God's guidance
    - Meeting for the Financial team occurred last week to begin identifying a financial strategy. Will meet again next week to continue discussions.
    - Hospitality and Alter Guild discussion - agreed to move the Alter Guild to the Worship team
    - Facility Use Agreement is currently under legal review
    - Next Gen staffing position - "Joyfully Spreading Blessings LLC" has agreed to fund. Plan to communicate to the congregation.
    - Mission Team Request: Room off Sanctuary for Hope Packs & other Mission events
- Next Meeting – 9/15/2026 @ 6:30pm
- Closing Prayer @ 9:26 PM