

# Faith Lutheran Church Congregational Council Meeting

## August 13, 2024

**Attendance (“P” = present)**

Kay Brossard – P Lisa Chile – A Leslie Edgerton - P Jamie Estill – A Greg John – P	Linda Mihalov - P Ralph Minor - A Jim Musar - P Jill Richmond - P	Mark Strom – P  <i>Ex officio:</i> Shannyn Fuerst - A Wally Powelson - P
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<b>Topic</b>	<b>Discussion and Action Items</b>
Call to Order	Mark Strom @ 7:02
Devotional	Jim led our conversation.
Approval of Minutes	The July meeting minutes were approved.
Finance Committee and Financial Report	Wally Powelson shared the latest finance report. Giving and budget are stable.
Faith Constitution Changes	Dates for Congregational Meetings to ratify changes to the Constitution: October 6, 2024 and December 8, 2024 (Constitution requires 60 days between presentation of Constitution amendments, Synod approval, and final vote to ratify changes). The changes will be sent out by September 1, 2024 to allow the minimum 30 days to review before the October meeting. A discussion will be held on September 15.
Church water damage update	Jim and Wally presented an update on the water damage work in the new addition. They found additional damage, requiring more work. The additional bid was \$9700 and total will be \$24,000 which will wipe out our reserves. Work is progressing well and on track.
Bridge of Promise	Mark, via Rebecca Keith, let us know that Bridge of Promise has not provided a start date or signed their contract yet. Bridge of Promise has had unexpected staffing challenges and had more work than anticipated at their new, larger Bellevue location. A meeting will be held between Rebecca, Mark, Diane, and Bridge of Promise to discuss next steps.
Staff reviews	Misi and David’s staff reviews were completed prior to Pastor Shannyn’s sabbatical leave.
Prayer/Adjourn	Mark adjourned the meeting at <b>7:48 pm</b> with prayer led by the council.

Submitted by Jill Richmond, 2024-25 secretary

Next meeting date: September 10, 2024