

**CONGREGATION COUNCIL MINUTES**  
**FAITH EVANGELICAL LUTHERAN CHURCH**  
May 9, 2022

**Present**

Bill Alrich (President), Gary Nelson (Secretary), Sandy Becker (Stewardship), Retta Hennessy (Pre-School), Tammy Daugherty (Communications), Mark Pedersen (Property), Deb Twaddle (Worship), Pr. Joe Yucha

**Excused**

Pastor Shelly – Continuing Education

**Guests**

None

**Opening Devotions and Prayer**

- Tammy

**Call to Order**

- Meeting, held via Zoom. Called to order by President Bill Alrich at 7:07 p.m.

**Approval of Minutes**

- **MOTION:** To approve the minutes of the Congregation Council meeting held on April 14, 2022. (Mark/Tim) **Carried.**

**Consent Agenda**

- **MOTION** To accept the reports of the Faith ministries and staff. (x\Gary/Tim) **Carried.**

**Financial Report**

- Regular envelopes were \$8.3k under budget and \$7.5k below prior year.
- Special envelopes were \$15.2k above budget and \$6k above prior year.
- Total revenue for April was \$7.6k above budget while slightly below prior year by \$.6k.
- YTD regular envelopes were under budget by \$33.7k, but above prior year by \$3.2k.
- Rainbow Place balance is \$76k as they have received two \$23k grants this year. YTD results near breakeven while same period last year was a \$6.6k loss.

**Old Business**

### *Building Maintenance*

- Mark reported all 3 HVAC systems have been installed and tested. He praised Erik for coordinating all the work.
- Parking lot: Mark Tobias, the sealcoat contractor, suggested waiting until the completion of all construction work before sealing the parking lot. Another issue is that coal tar sealer is simply not available this year.
- Mark contacted our concrete contractor, Joe Drew about 3 concrete projects. The proposal for all 3 projects was \$10K. We have eliminated the Northside project freeing up funds to apply to the blinds in Pastor Shelly's office. Joe will submit a new proposal.
- Mark is also following up with a concrete mud- jacking company that Phil had been working with to raise concrete slabs that have settled.
- Rainbow Place is still experiencing water intrusion. Mark is trying multiple strategies to resolve and seeking new strategies.

### **New Business**

#### *75<sup>th</sup> Anniversary/Fund Raiser*

- Sandy reported on the launching of "75th Anniversary Gift" Campaign with the goal of raising \$75K for 3 components: building project, Endowment Fund, and outreach project.
- There was extensive discussion on the proposals to either encapsulate the asbestos tile or put a coating over the tile with both proposals receiving adamant support from the companies involved. The cost difference would be \$14K
- Pastor Joe will ask the synod for guidance or referrals to other congregations for input.
- Pastor Joe enlisted the help of Todd Carrico to put together a liturgy and music, Mike Hall is going to MC, Denise Cmiel has written 2 songs, and Kayla and Pastor Shelly have created a skit.
- To this date we have 275 people coming to the celebration.
- Glen Ellyn issued the permit for the tent.

### **Staff Reports**

- Bill is seeking recommendations to replace Deb Rohla (Service Team) who needed to resign.

### **Closing Prayer**

- Tammy

### **Adjournment**

- Bill adjourned the meeting at 7:59 p.m.

### **Respectfully Submitted by:**

Gary Nelson, Secretary