Present: Ashley, LuAnn, Pastor Jenny, Patti, Ed, Ann, Barb, Peter, Sue (substitute - secretary)

1. Meeting called to order at 6 pm. Instead of Devotions, we started with Bible trivia. Was a great way to share bible verses and bible information. Thanks, Peter.

2. Committee Reports

- a. W/ELCA Starting meetings up again in September. More people are attending as they are having speakers each month. 2nd Wednesday of the month - lunch and speaker.
 - i. No Bake, Bake Sale encouraged women to assist with financial donations to help with projects.
- b. Stewardship Meeting in June/July
 - Theme Imagine Together. Letter October 10 and then October 26 kick off. Simple approach to pledging. Would like to promote more frequently - give and give generously Council would like to 'list' a goal for giving. November 16 - Consecration Sunday (receive pledges)
 - ii. Legacy giving talk about estate planning beginning stages
 - iii. Next meeting August 28, 2025 (6 pm)
 - iv. Red Envelopes Council would like to see 12 causes. Would like committee to review data to determine the best approach.
- c. Mighty Table 15,000 meals prepared
 - i. Continually adding foster families
 - ii. Year end looks good financially
 - iii. Refrigerator repair bill (slow leak of coolant) New Commercial refrigerator (7000.00). Parts available to report 1700.00 Will need to discuss ways to pay this bill.
- d. Education All good. Budget great for rest of year.
 - i. VBS went well. (50 people)
 - ii. Sunday School first day: September 28
 - iii. Confirmation Email interest. October 5 (maybe 12)
 - iv. God's Work/Our Hands activities planned. (Cards/Crafts, Weeding/Garbage pick-up, Survival Kits prep)
- e. Youth/Family
 - i. Women's Group continue this.
 - 1. Wreath making December
 - ii. Sunday School Parent meet-up will re-visit
- f. Worship
 - i. Would need coverage October 19 and October 26
 - 1. Ask Peter if interested (10/19) YES
 - 2. Ask Paul if interested in Reformation Sunday (10/26)

- Would like Advent Decorations completed by Nov 30th. Suggested date -Nov. 28 or 29th to allow for students to participate. Pastor Jenny will ask Altar Guild.
- iii. Stipend for Hatfield Coordinator we are going to add this as line item for 25/26 budget. (1500.00)
 - 1. New registration process for Clark County starting Jan 1, 2026. We should have a committee to assist with computer registration.
 - 2. Would like to fill 'volunteer sheet' before Memorial Day starts
- iv. Prayer List fresh list starting September 1
- a. Building/Grounds
 - i. Trying to complete projects from 'last year's list'
 - ii. Rolo completed initial facility audit
 - 1. Three areas moisture questions
 - 2. Would like preventative maintenance plan so that these action items will be on a 'rotating basis' for services.
 - 3. Carpet complete turned out fantastic.
 - 4. Potential Big Ticket items for 25/26
 - a. Work on Sunday School area (16,000)
 - b. New South parking lot (85,000)
 - iii. Thank you to Ed for power-washing the building.
- h. Pastor Report
 - i. Potential training for "narcan" usage.
 - ii. Reading the Bible Starts September 28th
 - 1. Each week information (Bible 365)
 - 2. All age participants
 - 3. QR Code "you version"
- i. Technology Report
 - i. Train a set of people to assist with "tech" functions
- 3. Use of building/planning help each other out: Communicate.
 - a. Who else is affected by the activities happening at church?
 - b. Create 'new' process for 'calendaring'.
- 4. Treasurer Report Barb
 - a. Very detailed accounting thank you.
 - b. Weekly giving is down. Typical for summer months.
 - c. Motion to approve Ed 1st, Ann 2nd.
- 5. Table Secretary Report until next month
- 6. Jess Raise Discussion Tabled as our budget is currently over budget.
- 7. Budgeting 2026
 - a. First draft in October each committee should be reviewing their expenses during the month of September
 - b. Final draft in December
- 8. Next meeting September 9, 2025 at 6 pm.
- 9. Closing Prayer Lord's Prayer
 - a. Meeting adjourned 7:50 pm.