

Minutes of the Holy Faith Church Parish Leadership Team
February 20, 2024

Present: A. Martin, A. Amstutz, J. Hassett, C. Jacobs, T. Kollath, J. Mangi, C. Mitchell, L. Reifert
Absent: D. Dersnah

- I. Call to order: 7:04 pm called to order by A. Martin

Opening Prayer: Evangelical Lutheran Worship Evening Prayer

- II. Approval of minutes:

Moved to accept the minutes of the January 2024 meeting.

Moved: J. Mangi

Seconded: T. Kollath

Minutes approved unanimously.

- III. Acceptance of January financial report

Andy Amstutz reported that January 2024 income was \$16,301.50 and expenses were \$14,142.54. Our net income was \$2,158.96.

Our total assets were \$231,220.23, liabilities were \$1503.03, and dedicated accounts were \$66,487.33. Total equity was \$163,229.90. The primary checking account balance was \$98,265.95 and the primary savings account balance was \$62,827.29.

Outside the budget, we paid \$120 to Erica Swan for childcare during Sunday services and special events, and \$655 to the Bishop's Special Offering for EDOMI.

We are preparing a deposit of \$16,500 from the Capital dedicated account to the ELCA Holy Faith Investment Fund to be paid in February.

The treasurer's report is attached to the minutes.

Moved to approve the January Financial Report, subject to audit.

Moved: J. Mangi

Seconded: C. Mitchell

Financial Report approved unanimously.

- IV. Election of Officers:

Slate: President: Teri Kollath

Vice-President: Lisa Reifert

Secretary: Charlie Jacobs

Treasurer: Andy Amstutz

Bookkeeper: Wendy Amstutz
Financial Secretary: Mike Centilivre
Moved to approve slate of officers

Moved: J. Mangi
Second: C. Mitchell
Nominations from the floor: None

Slate was approved unanimously.

V. Tree Removal

Moved to accept the bid from Bonecutters Tree Experts for \$1250 to remove three dead pine trees south of the parking lot, to be charged to the maintenance and repair budget.

Moved: J. Mangi
Second: T. Kollath

Motion was approved unanimously.

VI. Pastor's Report:

We have hired Erica Swan to provide childcare on the first Sunday of each month. Starting March 7, a parish volunteer will assist Erica, in accordance with Safe Church practices. Providing this service will cost about \$600 per year.

Rev. David Hendricks has signed a letter of agreement to provide pastoral services during Andrea's sabbatical.

She will begin after Easter to bring stakeholders from the parish into her Sabbatical planning.

Janet Cook will present a progress report on her outreach project on March 10.

VII. PLT Retreat with Rev. Jacques Hadler

This was the first hour of a four-hour series of meetings to help the PLT better define its role and enhance its effectiveness in leading HFC.

VIII. Motion to adjourn

Moved: T. Kollath
Second: J. Mangi
Meeting adjourned 8:45pm

Respectfully Submitted,



Charles W. Jacobs