

Minutes of the Holy Faith Church Parish Leadership Team
August 19, 2025

Present: C. Jacobs, T. Kollath, L. Reifert, A. Amstutz, J. Mangi, A. Altman, D. Hendricks

Absent: J. Hassett, A. Martin

Guest: B. Milkey

- I. Call to order: 7:03 pm called to order by T. Kollath
- II. Opening Prayer: D. Hendricks led a discussion of terms used in theology to describe Christian ideas.
- III. Pledge campaign visioning: L Reifert

L Reifert led a discussion of how to envision our message.

She came up with three words about why we are here :

Belong Uplift Serve

We added:

Community Preserve Tradition Sharing Learn/Teach Faith Grace

We also thought about what we do as a parish:

Worship Parish Life Outreach Education

- IV. Revision of Gift Policy: C. Jacobs

C. Jacobs suggested some verbiage to modify the policy section II.D to allow best use of donated funds. A. Amstutz. suggested that it might be easier to modify section II.F to accomplish this. Tabled until September meeting to reconsider reforming section F concerning the distribution of Memorial Funds. A. Amstutz and C. Jacobs will work on verbiage.

- V. Nomination to fill vacancy left by C. Mitchell resignation
Susan Wehniger is suggested as the replacement by the nominating committee.
Motion passed unanimously. S. Weniger will take her position at the September meeting.

- VI. OLD BUSINESS

- a. Basement rental: J. Mangi. There have been some delays in proceeding, but it is ready to begin moving forward
- b. Fall newcomers' event: J. Mangi. Ice cream social on 9/21 at 3 pm preceding a concert of sound and silence sponsored by Joy.
- c. Buildings and Grounds: S. Erickson
 - i. Basement flood. The insurance deductible is \$39,000. The mitigation cost is \$4,239 and the repair is quoted at \$4,698.

ii. Moved to approve the final restoration and mitigation of basement repairs for total of up to \$9,000. The money shall come from the Capital Projects Dedicated account.

Moved: T. Kollath

Second: J. Mangi

Motion approved unanimously

iii. Light post will be \$4,000. We are still trying to reach resolution with Saline Fiddlers.

iv. The ladies' restroom remodel has been delayed due to the flood damage to the basement.

d. A. Amstutz suggests bringing back our tradition of monthly giving for special projects.

e. PLT Person of the day (2nd Sunday): L. Reifert suggests that announcements be read by various members of the PLT on the 2nd Sunday of each month.

f. Finance: L. Reifert

i. Audit Report is in

VII. Approval of June and July minutes: T. Kollath

Moved to accept the minutes of the June meeting and the minutes of the special July meeting as submitted.

Moved: T. Kollath

Second: A. Altman

Motion passed unanimously.

VIII. Approval of June and July Financials: A. Amstutz

Treasurer's report:

Andy Amstutz reported that June 2025 income was \$12,963.62 and expenses were \$15,690.10. Our net loss was \$<-2,726.48>.

Our total assets were \$256,049.13. Liabilities were \$1503.03, and dedicated accounts were \$82,792.17. Total equity was \$171,763.93. The primary checking account balance was \$5,309.30 and the primary savings account balance was \$117,836.87.

Andy Amstutz reported that July 2025 income was \$10,721.40 and expenses were \$16,489.94. Our net loss was \$<-5,768.54>.

Our total assets were \$247,034.16. Liabilities were \$1503.03, and dedicated accounts were \$73,306.32. Total equity was \$172,224.81. The primary checking account balance was \$5,064.91 and the primary savings account balance was \$102,839.96.

a. Moved to accept the June and July financial reports as presented, subject to audit.

Moved: J. Mangi
Second: A. Altman
Motion passed unanimously.

b. Motion to remove Wendy Amstutz and add Cory Belote as signer on HF financial accounts.

Moved to remove Wendy Amstutz as authorized signer on all Holy Faith financial accounts, pursuant to her resignation as bookkeeper; and to add Cory Belote as authorized signer on those same accounts pursuant to her appointment as bookkeeper.

Moved: L. Reifert
Second: T. Kollath
Motion passed unanimously.

XI. Acceptance of reports

President's Report

- Wendy Amstutz was recognized during announcements for 10+ years of service to the congregation as our bookkeeper. A \$100 VISA gift card from the PLT was given for a lunch of her choice as a token of our appreciation.
- A check for \$3515 from a congregation-wide donation organized by the PLT was presented to John Hassett and Kelsey Keyes to help with expenses following John's accident.
- While the Time Line of the boundary violation reported in the fall of 2023 is still available, because of its sensitive information please refer anyone who requests to see it to Lisa Reifert or Teri Kollath. It remains a good information piece to help people with questions.

Outreach Coordinator Report

- J. Cook attended the Conference for Congregational Development in June.
- We will continue our commitment to support First Fridays at Hope Clinic through May 2026.
- There is great energy building for support of Fed Up
- Organization of the Voices for Justice Ministry is moving apace.
- We contributed a substantial amount to SASS' Stuff the Bus campaign.
- The Death and Dying group is planning a 4-part course for the fall
- The Family Supper Series will continue in Fall
- We will organize a meal on October 26 at Lord of Light Campus Ministry

IX. Member Comment: Brian Milkey came to share his perspective with the PLT.

X. Closing Prayer: D. Hendricks

XI. Adjournment: Meeting adjourned 9:32 pm.

Respectfully submitted,

Charles W. Jank