

Minutes of the Holy Faith Church Parish Leadership Team
August 18, 2026

Present: A. Martin, C. Jacobs, A. Altman, L. Reifert, B. Kullberg, B. Knight, S. Wehinger

Absent: A. Amstutz,

- I. Call to Order: Called to order 7:32 pm
- II. Bible study and prayer Matthew 16:13-20

III. Old business

- Movement on using facility for Davenport Mansion forums No progress to report.
- Sound and Silence will resume Sept 20. Joy has lined up musicians through April.

Outgoing priest at St. James (Dexter) will play harp 3x

Andra is looking at adding meal and education components to Sound and Silence, Perhaps including a lecture and small group discussion after the musical portion.

Andrea is also investigating a Lutheran outreach grant to get funding for the Sound and Silence series

New Members welcome on September 19

- Tom Gerbach and Roxane Franckowski will help Susan on that day.
- Molly Hilton has volunteered to make gluten free sugar cookies and Holly Seelig has offered to make regular sugar cookies.

IV. New Business

- a. Andrea would like us to consider ways we could make our grounds available to the public.
- b. We chose a theme for the Fall Pledge Drive: Faith-Filled Generosity
- c. Facility Use policy
 - i. S. Wehinger and A. Martin presented a facility use policy that would formalize the use of our facility by both parishioners and outside groups. After discussion, we decided to change these wordings to the following:
 - Under liabilities (2) change to: Outside groups may be asked to provide proof of liability insurance
 - Add the mechanism for making donation on page 1 make check payable to HF
 - Under Expectations, "Children under 18" must be supervised by a responsible adult

Moved to accept the proposed facility use policy as amended

Moved: S. Wehenger

Second B. Kullberg

Motion unanimously accepted

- d. In the interest of time, we will handle a request for funding from Memorial Funds electronically.
- e. Also, a suggestion that we initiate a trial of passing the plate for 6 months will be handled electronically

- f. Apportionment

Moved to approve the apportionment from the diocese

Moved: B. Kullberg

Second: L. Reifert

Motion passed unanimously

- V. Moved to approve June 2026 minutes

Correction: Audrey was mentioned twice in the attendance

Moved to approve minutes as corrected

Moved: S. Wehenger

Second: L. Reifert

Motion approved unanimously.

- VI. Moved to accept June financials pending audit

Passed by acclamation

Adjournment 9:07

Respectfully submitted,

