

Minutes of the Holy Faith Church Parish Leadership Team
June 16, 2026

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

Absent: A. Amstutz,

- I. Call to order: 7:04 pm called to order by A. Martin
- II. Opening Prayer: We reflected on the gospel passage in Matthew 10:24-39
- III. We were joined by Tish Dersnah to discuss the welcome ministry.
- IV. Appreciating recent accomplishments.
 - Sunday school is running with the great appreciation of parents
- V. Discerning Congregational Vocations
 - a. Report from the Membership committee: The membership committee has been meeting and considering how to attract and retain new members. We are planning a welcome event for September
 - b. Use of physical space for community fora: We discussed how we could serve the community by offering our meeting space for community events.
- VI. Passing the plate during services
 - a. We have had lower loose plate contributions since we stopped passing the plate, adjusted for inflation.
- VII. Approve replacement of exterior basement door

Moved to approve the bid from Crawford door and allocate up to \$2,500 from

 - Account 017-01-13-00 Dedicated account for Buildings and Grounds (\$1742) – residue from the Haab estate, and
 - Account 016-61-01-00 Maintenance and Repairs to fund the project.

Moved: C. Jacobs
Seconded: S Wehenger
Motion passed unanimously

Moved to approve replacement/repair of two parking lot light poles using the insurance settlement and a grant from EDOMI
Moved: B. Kullberg
Second: A. Altman
Motion passed unanimously
- VIII. Financial review has been completed. Everything is in order.

Moved to accept the 2026 audit report
Moved: B. Knight

Second: S. Wehnger
Motion passed unanimously

IX. Draft Facility Use Contract

We currently have nothing in writing for outside groups using our facilities. S. Wehinger and A. Martin have prepared a draft of a facility use contract. We will put this on the agenda for the August meeting.

X. Pastor's Report

- We have received a grant \$7996 with a contingency of \$2000 to fully fund the replacement of the parking lot lights
- Andrea has attended a number of synod or diocesan meetings: Synod Assembly, 2 ordinations, Diocesan standing committee; Andrea is now president (at least through October) of the standing committee.
- One take-away from Synod Assembly: What would it look like if you were your congregation's primary evangelist? How can each member of the congregation promote our church
- We do so many things, it would be great to invite people to these activities.
- AED/CPR training: We will be offering this training for PLT and ushers, and other interested parties. We could schedule training for the Tuesday of the July meeting, in lieu of our regular meeting.
- Andrea will be taking her annual vacation in July and August. She has arranged for supply clergy in her stead.
- Andrea would like to have another family style service Aug 30.
- Sound and Silence will return 3rd Sun in September

XI. Approval of May minutes

Moved to accept the May 2026 minutes.

Moved: B. Knight

Second: S. Wehinger

Motion passed unanimously.

XI. Approval of May financial report, subject to audit.

Andy Amstutz reported that May 2026 income was \$20,341.55 and expenses were \$12,114.68. Our net gain was \$.8,226.87. The Outreach Coordinator salary monthly offset from Memorial Funds has been booked, as has a \$2,000 gift to Outreach Ministries.

As of the end of May, all e-giving has been transitioned from Amplify. There may be some residual gifts in June, and we hope to cancel the account in July.

Our total assets were \$263,006.36. Dedicated accounts were \$46,361.46. Total equity was \$216,644.90. The primary checking account balance was \$11,319.14 and the primary savings account balance was \$82,846.83.

Moved to approve the May 2026 Financial Report, subject to audit.

Moved: B. Kullberg

Seconded: L. Reifert

Motion passed unanimously

Announcements

No meeting in July

XIII. Adjournment

Moved: S. Wehinger

Seconded: A. Altman

Motion passed unanimously

Closing prayer: A. Martin

Meeting adjourned 9:02

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Charles W. Jank". The signature is written in a cursive, flowing style with a large initial "C" and a prominent "J".