



January 2026 Council Meeting Minutes

The Holy Love Council Meeting held via Zoom on January 20th, 2026

Attendees:

Ashley Noyd (Council President), Donita Harvey (HLPK Board Representative), Laura Flynn, Pastor Brittany Kooi, Harry Laubach, Kristy Miller, Lynna Staggs Sampsell, Carol Smith, Ed Truett, & Lindy Whitney in attendance

Minutes:

1. Call to Order - **Meeting started 07:07 PM**
2. Opening Devotion (Ashley)
3. Roll Call - all Council members present except Melissa Waples
4. Open Discussion for Congregation - No attendants from congregation
5. Approval of Previous Meeting Minutes
 - a. **A motion to approve December 2025 Council Minutes** was made by Carol Smith, seconded by Harry Laubach. **The motion passed unanimously.**
6. Committee/Task Force Reports
 - a. Pastor's Report (Pastor Brittany)
 - i. Facilities request: Second NA group has asked to use the facilities -- this is a branch off group of the existing NA group. No determined day or time at this moment. Also a Catholic church group looking for additional meeting space.
 - ii. Building use question regarding sharing the ring doorbell membership with the Preschool. This is based on security needs for the Preschool, however Council doesn't believe that this is a necessary to the east side of the building.
 - b. Property (Ed Truett)
 - i. Staying with the existing snow removal contractor after receipt of COI, but a backup is identified.
 - ii. Minutes from last Property meeting: awaiting ADA drinking fountain estimate, replacement of the preschool drinking fountain (separate project), awaiting guidance on AED installation and guidance for the GS Brownie troops meeting at the Church.
 - c. Christian Education (Laura Flynn)
 - i. No Sunday School during 1/25 Congregational meeting.
 - ii. Day camp planning will ramp up in February.
 - d. Preschool (Donita)
 - i. Ring doorbell (discussed during Pastor's report) is not being paid for by Preschool, still need to have discussions with PTO
 - ii. Preschool PTO will pay for the other water fountain, however they will get it approved by the Property committee. Still awaiting finalized

accounting from Craft Fair task force regarding the monetary funds going towards the drinking fountain.

- e. Finance (Lindy Whitney)
 - i. YTD contributions for budget are \$27,902.11 more than budget. YTD pledged were \$2,358.00 less than budget; unpledged were \$14,717.19 more than budget.
 - ii. Finance requested some feedback regarding Christmas and Lent giving - this will be tabled until the February meeting.
- 7. New Business
 - a. Annual meeting - review of the annual meeting agenda
 - b. A FAQ sheet/resource for people to ask questions regarding facilities (i.e. salt for ice outside doorways)
 - c. Access to the safe -- who has this access/code?
 - d. God's Work, Our Hands -- T-Mobile allocation
- 8. Old Business
 - a. Budget Review - Corrections on some line items/verbiage; discussion regarding the responsibility of stewardship and meeting synod guidelines.
 - b. **A motion was made to approve the budget as amended by Council** by Laura Flynn, seconded by Lynna Staggs-Sampsell. **The vote passed by a majority**, with one opposing, Lindy Whitney abstaining as Financial Treasurer.
 - c. Budget will need to be formatted/distributed
- 9. Adjournment
 - a. **A motion was made to close the meeting** by Lynna Staggs-Sampsell, seconded by Ed Truett; **the motion carried unanimously.**
 - b. **Meeting was closed at 9:01 PM.**
 - c. Ed Truett volunteered to do the February devotional.

Next Meeting Date: February 17th, 2026, 7pm (Zoom)

Action Items for next meeting:

- Review discretionary giving and where funds (\$1,062) will go to (i.e. Family Tree, LLC)