

Apr 2025 Council Meeting Minutes

The Holy Love Council Meeting held via Zoom on April 15th, 2025

Attendees:

Ashley Noyd (Council President), Pastor Brittany Kooi, Harry Laubach, Carol Smith, Lynna Staggs-Sampsell, Ed Truett, Melissa Waples & Lindy Whitney in attendance

Minutes:

1. Call to Order - **Meeting started 7:04pm**
2. Opening Devotion (Harry Laubach) - Reading from 1 John
3. Roll Call - All council members in attendance except Laura Flynn, Lynna Staggs-Sampsell and Kristy Miller
4. Open Discussion for Congregation - No attendants from congregation
5. Approval of Previous Meeting Minutes
 - a. **A motion to approve March 2025 Council Minutes** was made by Pastor Brittany, seconded by Ed Truett. **The motion was carried unanimously.**
6. Committee/Task Force Reports
 - a. Pastor's Report (Pastor Brittany)
 - i. Good feedback about Lent midweeks - Council did not believe there needed to be a formal survey. Considering having HL host next year (still with alternating responsibilities)
 - ii. Parking lot capital campaign has started and will be announced again at Easter. Also looking for spot sponsors (not assigned spots).
 - iii. Addressed confusion regarding UPK - PBK is going to gather a forum of churches that have preschools to communicate together; this is in response to potential impact of funding cuts to private preschools.
 - b. Property (Ed Truett)
 - i. Another incident of mailbox vandalism 3/21 - Saturday mail deliveries have been discontinued by USPS. Lindy requested an update when mailbox has been checked to avoid redundant efforts.
 - ii. New hot water heater will be installed soon off of the Council room.
 - iii. Church Office Furniture moves ongoing, but PBK enjoying the new configuration.
 - c. Finance (Lindy Whitney)

- i. YTD contributions for budget are \$1,319 less than budget. YTD pledged were \$227 more than budget; unpledged were \$2,180 less than budget.
 - ii. Lindy confirmed that the security company invoices have been paid through the April 1st invoice. Payments will be made electronically.
- d. Preschool - no report available
- e. Christian Education
 - i. June 9th - Pentecost and Confirmation
- 7. Old Business
 - a. Constitution revision / ratification - Council worked on the Holy Love Constitution in preparation for a congregational ratification. This meeting will be set at the May Council meeting.
- 8. New Business
 - a. Facility usage requests
 - i. **A motion was made to approve the Girl Scout facility usage request** by Melissa Waples, seconded by Carol Smith; **the motion carried unanimously.** The facility usage fee per meeting will be waived.
 - ii. **A motion was made to approve Pastor Brittany to move forward with a space-sharing agreement with the Seventh Day Adventist Church, which will require Council approval,** by Melissa Waples, seconded by Ed Truett; **the motion carried unanimously.** The Saturday usage would be a 7-hour time block, and there would be a formalized space-sharing agreement. Recommended a \$500 fee per Saturday as well as additional direction regarding cleaning/set-up. Carol recommended reaching out to the church that they currently rent from as a reference.
- 9. Adjournment
 - a. **A motion was made to close the meeting** by Carol Smith, seconded by Melissa Waples; **the motion carried unanimously.**
 - b. **Meeting was closed at 9:05pm.**
 - c. Ashley Noyd volunteered to do the May devotional.

Next Meeting Date: May 20th, 2025, 7pm (Zoom)