



****DRAFT** July 2025 Council Meeting Minutes**

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

Attendees:

Ashley Noyd (Council President), Laura Flynn, Kristy Miller, Carol Smith, Ed Truett, Melissa Waples & Lindy Whitney in attendance

Minutes:

1. Call to Order - **Meeting started 7:15pm**
2. Opening Devotion (Laura Flynn) - Mark 10:15-16
3. Roll Call - all Council members present except Pastor Brittany Kooi, Harry Laubach, and Lynna Staggs-Sampsell
4. Open Discussion for Congregation - No attendants from congregation
5. Approval of Previous Meeting Minutes
 - a. **A motion to approve May 2025 Council Minutes** was made by Laura Flynn, seconded by Melissa Waples. **The motion passed unanimously.**
 - b. **A motion was made to approve June 2025 Council Minutes** was made by Ed Truett, seconded by Carol Smith. **The motion passed unanimously.**
6. Committee/Task Force Reports
 - a. Pastor's Report (Pastor Brittany)
 - i. Space sharing agreement with LifeHouse was discussed—the Council sees many benefits with this agreement. **A motion was made to extend the space sharing agreement with LifeHouse for up to an additional 12 months** by Melissa Waples, seconded by Laura Flynn. **The motion passed unanimously.**
 - b. Property (Ed Truett)
 - i. The parking lot fundraiser has exceeded the \$13k goal, however there has not been a downselection of the quotes for the repairs (at varying prices). Council discussed ensuring that all of the bids include the concrete repair and also leaning on Steve Knuth's references. Ed will continue to discuss with Steve and PBK to determine the best contractor to repave the parking lots hoping to schedule as soon as possible.
 - ii. Finance team members recommended that Property review their budget if there is any need to cover additional shortfall. There was

discussion regarding the restricted funds and what could potentially be available.

- iii. Some discussion regarding scheduling of Fall Fest (10/25), as well as working around the space-sharing group; some ideas regarding alternative days.

c. Finance (Lindy Whitney)

- i. YTD contributions for budget are \$924.13 more than budget. YTD pledged were \$3522.00 more than budget; unpledged were \$7319.64 less than budget.
- ii. Parking lot funding of capital projects plus additional deposits: \$13,515.14
- iii. Feedback regarding the formatting of the P&L.

d. Preschool - June 2025 report available

- i. Discussion regarding the water fountain repair/replacement (required for ADA) being a potential beneficiary of the craft fair proceeds. Also would recommend having a water bottle filler if the water fountain is replaced.

e. Christian Education

f. Worship and Music - no report available

7. Old Business

- a. Review open actions from June meeting

8. New Business

a. God's Work, Our Hands

- i. Laura Flynn discussed the Denver Urban Gardens organization, which has over 200 community gardens in the metro area serving low-income neighborhoods, for GWOH on September 7th. DUG also allows kid volunteers and has gardens in Aurora.
- ii. Discussion regarding the GWOH shirts that have not been available for some time. Laura would like to place an order by August 15th in order to get customized HLLC versions. Christian Education budget and/or Thrivent projects will be utilized to cover the costs for initial order. Council recommended that Laura move forward with the order

b. SH Poms Usage Request

- i. Council discussed the possibility of moving up the start of the car wash to get congregants as it will be a Sunday event.

c. Craft fair proceeds - discussed during the Preschool report.

9. Adjournment

- a. **A motion was made to close the meeting** by Melissa Waples, seconded by Ed Truett; **the motion carried unanimously.**
- b. **Meeting was closed at 8:10pm.**
- c. Lindy Whitney volunteered to do the August devotional.

Next Meeting Date: August 19th, 2025, 7pm (Zoom)