



# November 2025 Council Meeting Minutes

The Holy Love Council Meeting held via Zoom on November 18th, 2025

## Attendees:

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

## Minutes:

1. Call to Order - **Meeting started 7:06pm**
2. Opening Devotion (Pastor Brittany) - taught the "5-finger prayer": thumb - people closest to you; pointer - people who correct (teacher); middle - authority; ring - people you've made commitment to; pinkie - self
3. Roll Call - all Council members present except Laura Flynn
4. Open Discussion for Congregation - No attendants from congregation
5. Approval of Previous Meeting Minutes
  - a. **A motion to approve October 2025 Council Minutes** was made by Lindy Whitney, seconded by Melissa Waples. **The motion passed unanimously.**
6. Committee/Task Force Reports
  - a. Pastor's Report (Pastor Brittany)
    - i. Connections: encouraging the Bible study group to reach out to younger women in the congregation.
    - ii. Lay preaching group: 2 candidates already identified for opportunity to preach to the congregation once a year as a way to express HLLC core values.
    - iii. Low attendance for Youth Group/Sunday School; will need to readdress how this is being done. Need to reconfigure current offerings
    - iv. Copier vendor transition difficult; expected to be closed in December.
  - b. Property (Ed Truett)
    - i. Fire department inspection completed; all corrections completed and verified with the fire department inspector.
    - ii. Renewed the snow removal contract with the existing contractor (plowing occurs for >2 in of snow). Did compare multiple bids and have a backup in case of any issues.
  - c. Christian Education (skipped)
  - d. Finance (Lindy Whitney)
    - i. YTD contributions for budget are \$5,905.99 more than budget. YTD pledged were \$2,338.15 more than budget; unpledged were \$7,495.64 less than budget.

- ii. 2026 Budget is in work — will be reviewed at December Finance meeting; will be reviewed in December Council meeting.
    - iii. Did not receive 3 physical bills in September (mortgage, water, Amtrust) - 4 total pieces of mail missing. Will investigate informed delivery through USPS.
  - e. Preschool (Donita)
    - i. No board minutes for review
    - ii. Ring doorbell ordered by Preschool director for the West parking lot door. It will also include a camera for the playground area. Potential to add an additional Ring doorbell on the East side. The service for multiple devices is \$10/month; could be split between Church and Preschool.
  - f. Worship and Music
  - g. Craft Fair (Carol Smith)
    - i. Craft fair made over \$2k! Achieved goals for the fundraising of the water fountain and also had some inquiries regarding Preschool.
- 7. Old Business
- 8. New Business
  - a. Facilities agreements
    - i. PBK tracks the COI expiration dates and request updated forms when required.
  - b. Annual Meeting Date: January 25th, 2026; Financial Review meeting January 11th, 2026.
  - c. Potential to email the Christmas letter and have some printed copies.
  - d. Need to get Eric Hermanson (Nominating Committee) to identify 6 new candidates for Council.
- 9. Adjournment
  - a. **A motion was made to close the meeting** by Carol Smith, seconded by Lynna Staggs Sampsell; **the motion carried unanimously.**
  - b. **Meeting was closed at 7:51pm.**
  - c. Laura Flynn devotional shifted to December.

Next Meeting Date: December 16th, 2025, 7pm (Zoom)