



# December 2025 Council Meeting Minutes

The Holy Love Council Meeting held via Zoom on December 16th, 2025

## 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, Melissa Waples & Lindy Whitney in attendance

## Minutes:

1. Call to Order - **Meeting started 07:02 PM**
2. Opening Devotion (Laura Flynn) - Laura led us in a devotional from "Don't Forget to Flush" (a kids devotional) on prayer
3. Roll Call - all Council members
4. Open Discussion for Congregation - No attendants from congregation
5. Approval of Previous Meeting Minutes
  - a. **A motion to approve November 2025 Council Minutes** was made by Melissa, seconded by Carol. **The motion passed unanimously.**
6. Committee/Task Force Reports
  - a. Pastor's Report (Pastor Brittany)
    - i. Thanks and gratitude for the choir on leading the service 12/7
    - ii. Props to the Craft Fair team
    - iii. Tech Problems: Lori Mac's email account hasn't been working, so if you've been trying to contact her, she's not ignoring you. We're working with GoDaddy on that
    - iv. Copier Contract: Because we had 2+ years left on the Preschool copier lease, we were unable to get out of that lease. The new supplier will buy out the lease from our old provider. We have one more payment to current company. New company will then charge us for the Preschool lease buy out on a monthly basis (instead of a flat pay-out). Increases total cost by ~\$100, which ends up being \$50ish per HLPS and church each. The new total cost is still less than what each entity was paying, and getting newer, better machines. And HLPS gets color copies as part of the deal! New copiers arrive 12/29.
  - b. Property (Ed Truett)
    - i. ADA Compliant Drinking Fountain-- getting a quote and installation, hoping to get it installed in January 2026
    - ii. Problems with the current snow plow company on not supplying a COI. Giving him one more chance before moving to a different provider.
    - iii. Other work was completed, including: LED light fixture replacement in girl's preschool bathroom; repairing the roof where it leaks by the

- kitchen/electrical closet; revamp of mow teams with people coming on and going off; and the exterior lights aren't lighting when they ought and Ed will investigate.
- iv. AED: Congregants will be donating the cost for a new AED. The cost of Part of Colorado's Good Samaritan law, the church needs to have (a) education plan for people's use & (b) written maintenance plan. Ed will look into that more.
  - c. Christian Education (Laura Flynn)
    - i. Christmas Program: couple new families participating
    - ii. Sunday School will resume first week in January
  - d. Finance (Lindy Whitney)
    - i. YTD contributions for budget are \$1,637.55 more than budget. YTD pledged were \$1,559.15 more than budget; unpledged were \$8,904.54 less than budget.
    - ii. No additional Finance committee reporting—see New Business, budget review.
  - e. Preschool (Donita)
    - i. New meeting day and time will be established at the January HLPS Board meeting
  - f. Worship and Music
7. Old Business
8. New Business
- a. Budget Review - Corrections on some line items/verbiage; no significant changes to the proposed from Finance. Preparations for discussion with the congregation during the January 11th meeting.
  - b. Funds Definition document - clarifications around the definition of some categories. Additional typos/feedback should be sent to Pastor Brittany.
  - c. Council "roll call" - Reviewed the members returning/leaving council.
9. Adjournment
- a. **A motion was made to close the meeting** by Melissa Waples, seconded by Lynna Staggs-Sampsell; **the motion carried unanimously.**
  - b. **Meeting was closed at 8:32 PM.**
  - c. Ashley Noyd volunteered to do January devotional.

Next Meeting Date: January 20th, 2026, 7pm (Zoom)