

## **LUTHER MEMORIAL LUTHERAN CHURCH**

April 27, 2025 Congregational Council Minutes

## Summary of Minutes of the April 27, 2025 Council Meeting

- Financial Report: Council approved a four-step financial plan now that the roof is complete:
  - 1. Reimburse designated funds for the roof replacement from the general treasury using capital campaign pledges and a matured \$150,000 CD.
  - 2. Pay remaining roof-related bills.
  - 3. Pay off as much of the loan as possible once final numbers are in.
  - 4. Reinvest leftover funds into a new CD after debts are cleared.
- Von Bora Haus Lease & Funding:
  - New lease effective May 1, 2025, with a 90-day termination clause and a cap of one family (max 6 people).
  - Repair costs before occupancy will come from the Rental Property Designated Fund.
  - Committee met with Community Housing Project to explore options for the property and discussed ways to inform the congregation.
- Synod Assembly Representation: Isis Quinlan and Ray Riggin will represent LMLC at the Virginia Synod Assembly in June.
- Summer Office Hours: The church office will be closed on Fridays in June and July, following past practice.
- Realtor Proposal: A letter of intent was received to purchase the LMLC property; Council declined to pursue this offer at this time.
- Facility Use Request: Trinity Lutheran Church (Lansdale, PA) was approved to use the church facilities on June 28–29 during their service trip.
- Scout Fundraiser: Council approved the scouts' fundraiser to offer parking during the May 7 Metallica concert. The building will remain open only for scouts. Similar future requests will be handled individually.
- Property Maintenance: Gutters on the campus center require cleaning, and tree debris from a recent ice storm is being addressed by the property committee.
- Micah's Pantry: Due to abuse and vandalism, the pantry will temporarily be converted into a mini free library as agreed by Council and pantry coordinators.