

Board Name: Church Council	Board Members Present: Nate Anderson, Jon Bjoin, Jer Carpenter, Carrie Chesebro, Tom Dorscheid, Tammy Eckley, Barb Evert, Alexis Frank, Kathy Meier, Pr. Michael Mueller, Elisa Ried, Kurt Saterbak, Arwen Twitchett, Jarod Wasson, Christina Zink
Meeting in Room 301	
Meeting date: 6/16/26 (Monthly Meeting 6:30 pm)	

Church Council Meeting

- Pr. Michael said opening prayer and President Evert called the meeting to order.

Agenda Adoption

- CC6.20MMS01 Adopt Agenda **NA/TE motion carries unanimously**

Approval of Minutes CC

- CC6.20MMS02 Approve Minutes with one change: name of institution is Blackhawk Community Credit Union **KM/JB motion carries unanimously**

Approval of 5-26-26 Congregational Meeting Minutes CC

- CC6.20MMS03 Approve Minutes **JC/NA motion carries unanimously**

Approval of 5-19-26 Church Council Meeting Minutes CC

- CC6.20MMS04 Approve Minutes **JC/BE motion carries unanimously**

Approval of 6-2-26 Church Council Meeting Minutes CC

- CC6.20MMS05 Approve Minutes **CC/JC motion carries unanimously**

Consent Agenda/Team Reports

- CC6.20MMS06 Approve Minutes (Buildings & Grounds and Relationship Building Teams only) **BE/CZ motion carries unanimously**

Financial Report (Jarod Wasson)

- Balance Sheet
 - \$7,786,262.12 assets and \$8,801.46 liabilities
- Profit and Loss/Operating
 - FLC is just over \$51,000 short of our budgeted income year-to-date but FLC expenses are about \$31,000 less than anticipated year-to-date. Our net loss year-to-date is approximately \$2,800
- Memorial and Gifts
 - \$473,000 approximate balance

The financial team continues to explore alternate sources of funds for the flood recovery effort

- CC6.20MMS07 Accept Financial Report **BE/CC motion carries unanimously**

Ministry Report/Update Items- Pr. Michael

- One Discipleship group ready to move to next step
- Staff is planning fall schedule (possible “Church in the Park” service as well as First Fest)
- Positive feedback on the Congregational Meetings
- Youth Mission Trip to Kentucky June 21-27
- First Flood Recovery retreat to be held on June 27 at Good Shepherd

Flood Response Update

- Temporary power now at church, enough for lights inside and parking lot and electronic sign
- Parsonage work almost finished, but is now usable

Insurance Update

- Loftus & Eisenberg law firm will be touring FLC on 6-17 with an insurance adjuster

Annual Meeting Recap

- Everyone liked Slido app to get congregational input
- Table conversations were productive
- Need to make clear that the survey was just taking the pulse of the congregation based on emotion. Must clarify that we still need estimates on everything and all options
- Really liked the space (Craig Cafeteria)
- June 23-meeting of Janesville ELCA leaders (Kurt, Jer & Jarod plan to go)
- June 27 Retreat-what do we want to get out of it?
- New Council Officers: President-Jarod Wasson; Vice President-Elisa Ried; Treasurer-Alexis Frank; Secretary-Tom Dorscheid
- Team Liaisons: Kurt Saterbak-Worship; Alexis Frank-Youth & Family Engagement, Discipleship Development; John Bjoin-Foundation Board; Jer Carpenter-Community Connections; Nate Anderson-Buildings & Grounds; Barb Evert-Relationship Building; Elisa Ried-Inclusion & Integration

Unfinished Business

- None

New Business

- CC6.20MMS08 That the Flood Task Force Recovery Team to be dissolved after the stabilization & mothballing of the facility is complete **TE/NA motion carries unanimously**
- Foundation Grants-Church Council has full control over approved funds and can redirect them if they feel it is necessary
- First Fest on Sept. 13-Council decided it is now a celebration of being a congregation. The Relationship Building Team will be in charge (will look into possible rain date)
- Worship in the Park to be held on either August 9 or 16

For the Good of the Church

- Council members that volunteered to be officers
- Everyone involved with VBS planning
- Set-up for the Annual Meeting
- Good Shepherd for their hospitality
- Barb, Jer and Elisa for their work as officers

Highlights to Share:

- First Fest on Sept. 13
- Worship in the Park in August
- Good turnout at the Annual Meeting
- ELCA leaders collaboration in Janesville

Time for Reflection and Closing Prayer

- Closing prayer

Action Items

- Pr. Michael to lead small group to plan Retreat
- Jarod and Jer to collaborate with ELCA leaders at janesville event

Adjourn Meeting

- CC6.20MMS09 Adjourn Meeting AT/DG All Approve.

Next meeting: July 21, 2026, 6:30pm

Respectfully Submitted, Tom Dorscheid, Secretary