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 **Guests:** Disaster Relief Team-John Westphal, Kevin McMullen, Kristi Reuter, and Joe Stadelman (Angus-Young & Associates)
Meeting in the Parsonage	
Meeting date: 10/20/26 (Monthly Meeting 6:00 pm)	

Church Council Meeting

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

Agenda Adoption

- CC10.26MMS01 Adopt Agenda **CC/CZ motion carries unanimously**

Approval of Minutes CC

- CC10.26MMS02 Approve Minutes: Sept. Church Council Meeting-**JC/NA** Special Church Council Meeting 9/22/26-**JC/AF motions carry unanimously**

Consent Agenda/Team Reports

- CC10.26MMS03 Approve Minutes **JC/KM motion carries unanimously**

Disaster Response Team Report

•FEMA Project for the Parsonage is closest to completion
•FEMA Project for Emergency Measures in review process (includes temporary heat, dehumidifiers, temporary electrical, clean-up, etc.)
•Permanent Church Project—coming in just under $6M and includes HVAC, electrical, doors, floors, sprinkler system, etc. Largest project FEMA has ever had in WI! Roof repair for hail damage may/may not be covered by FEMA
•Nate: Need to determine scope of work=”Restore and Mitigate” to bring building back to the way it was on 4/16/26 so that we can put repairs out for bid. May make choir room into new Mechanicals Room. Possibly add a vestibule to portico to keep water out. Raise windows height, replace sliding doors in Youth Room. Scope of work to bid will be to build the building back to its previous state/changes can be made during work to accommodate alterations.
•Kevin: Reviewed flood mitigation ideas as previously submitted. We now need to move forward on Batterman plans and get city to approve.
•CC10/26MMS04 Council to define the Scope of Work for the FEMA-related repairs, restoration and remediation as presented by Disaster Relief Team **ER/CC motion carries unanimously**
•CC10/25MMS05 FLC to seek a proposal from Angus/Young to develop bid-ready plans and specifications for repair and mitigation **NA/KM motion carries unanimously**

Financial Report—Lexi Frank

- Balance Sheet
  - $7,787,916.25 assets and $34,502.11 liabilities
- Profit and Loss/Operating
  - Giving was down slightly in September, October is looking similar
  - Arwen suggested donating money towards Good Shepherd’s utilities

- Memorial and Gifts
  - $450,243.29 approximate balance
- CC10.26MMS06 Accept Financial Report **KS/KM motion carries unanimously**

Ministry Report/Update Items- Pr. Michael
- Capital Campaign meeting Nov. 14 from 9:00-11:00am
- Two candidates so far for Music Director position, 1 full time/1 part time
- Suggested an honorarium for Dan Talbot for his work during the interim
- One Church, One Table was very successful/may do again in spring
- Want to review first year metrics of discipleship staffing
- 175 Year Anniversary for FLC in 2027
- Continuing involvement in Rock County Faith Partners

New Business

1)Boy Scout Troop Assets—technically all remaining assets from disbanded Troop 405 belong to FLC. Jer Carpenter (formerly Troop Committee Chairman) proposed the following, amended by Arwen:
•Red trailer will be serviced and repainted with FLC graphics applied to it with the cost paid by the Scout funds
•White trailer will be donated to the Pack if they want it or to a local troop
•Scouting camp gear will be donated to the Pack first and any remainder donated to the Scout council
•$ 7952.34 cash will be reduced by the cost to service both trailers and then FLC gets half the remainder
•The other half of the cash goes to the Pack with half of that to be reserved for any potential future Troop 405 re-charter
CC10.26MMS07 **CC/KM motion carries unanimously**

2)Nursery Position
•Nursery is currently under Inclusion & Integration Team, decided it should be responsibility of Youth & Family Team instead. Arwen will move budget line to that team.
CC10.26MMS08 to move Nursery responsibility from Inclusion & Integration Team to Youth & Family **JC/TE motion carries unanimously**

3)Day Care Decision
•Jarod will draft email answer to day Care saying we would like them back as a tenant, but it would be at market rate. Council will approve the email before sending.

4)Building & Grounds New Member
•Building & Grounds would like to add Becky Heider as a new member
•CC10.26MMS09 **NA/KM motion carries unanimously**

5)Safety & Security Task Force
•Responsible for fire prevention & evacuation, severe weather plans
•CC10.26MMS10 to approve procedures that they had developed before flood
KM/AF motion carries unanimously

For the Good of the Church
- Sunday School & Youth Group all doing well, good attendance
- Pastor Michael for Pastor Appreciation Day
- Dan Talbot for all of his extra work

Highlights to Share:

- Approved a preliminary Scope of Work for repair & mitigation
- Two applicants for Music DIrector position so far
- Capital Campaign work session on November 14, 9:00-11:00am

- **Time for Reflection and Closing Prayer**
- Closing prayer

Action Items
- Arwen to move budget line for Nursery from Inclusion & Integration Team to Youth & Family
- Jarod to email Margaret Drinkwater about Day Care returning to FLC

Adjourn Meeting
- Adjourn Meeting at 8:35pm

Next meeting: November 17, 2026 at 6:30pm
Respectfully Submitted, Tom Dorscheid, Secretary