



**Council Meeting  
Monday, July 17, 2023**

**Call to Order:** 6:28 pm by Jacobson

**Establish a quorum/present:** Pastor Alicia, Pastor Ben, Dan Jacobson, Sharon Steinhoff Smith, Brian Gieseke, Heather Nybo, Dennis Tietz, Jackie Lee, Chris Hauk, and Michelle Newman

**Devotion** by Heather Nybo

**Motion to Approve the Consent Agenda** by Steinhoff Smith, second Gieseke, motion passed

**Laura Magnuson and Bid Team (Nate Borwege, Bob Nelson, and Chris Hauck)**

The team worked to identify a General Contractor partner; 6 GC's invited to provide proposals.

Of the 3 finalists, the #1 recommended GC partner was unanimously **Langer Construction**

- 70 years of building relationships with churches; 80% of work with religious organizations
- Existing relationship with Station 19 Architects
- Ability to self-perform work
- Support Volunteer labor
- Most competitive fee of final 3 contractors
- In-depth proposal illustrated attention to detail
- Showed creativity to find cost savings without eliminating key design features

What's next:

- Award Langer Construction the contract
- Kick off Schematic Design with Station 19 Architects and Langer Construction

**Motion to approve hiring Langer Construction as the General Contractor** by Lee, second by Newman, motion passed

**President's Report** (discussion)

**Treasurer's Report**

Financial Health as of June 30, 2023	June 2023 Budget	June 2023 Actual
Revenue	\$52,433	\$42,592
Expenses	\$58,526	\$45,538
Revenue – Expenses	-\$6,093	-\$2,946

*Overall YTD Revenue over Expenses is -\$9,882 compared to -\$28,184 budgeted, or \$18,302 ahead of budget.*

## **Building Project Budget Scenarios (discussion)**

### **Policies Review**

- Health and Well-Being Plan
- Child Protection Policy
  - **Motion to approve removing COVID language from the Child Protection Policy** by Nybo, second Steinhoff Smith, motion passed
- Best Practices for Child Protection Policy & Liability Waiver Implementation
  - **Motion to approve removing bullet #2 and adding “Confirmation Service Leads” to bullet 3** by Lee, second Tietz, motion passed

### **Pastor Ben’s Report (no discussion)**

#### **Pastor Alicia’s Report:**

The following funds were approved by council via email in June:

- \$2000 for pastoral/office staff discretionary/emergency funds. This provides pastors and Jamie funds to address the needs of those seeking assistance without approval from the MO team.
- \$800 (maximum) for purchase of 12 Cuddle + Kind dolls to be gifted at HTLC baptisms. There are currently none in inventory.
- \$250 for the New Prague POPS project to take an active part in creating an inclusive community through the arts.

**Council Spotlight:** Dennis Tietz

**Closing Prayer:** Pastor Ben

**Adjournment of Meeting:** 8:59 pm

**Next Meeting:** August 21st at 6:30 pm