



**Council Meeting
Monday, July 15, 2024**

Call to Order: 6:41 pm

Establish a quorum/present: Pastor Alicia, Pastor Ben, Sharon Steinhoff Smith, Dan Bishop, Lindsey Cornell, Jackie Lee, Nate Borwege, Dennis Tietz and Brian Gieseke

Devotion by Nate Borwege

Community Leader: Welcome Kristin Schroers, NP Area Historical Society

- Created in 1981. Located in the New Prague Library and Memorial Park.
- Hosts events, brings historical stories and artifacts forward
- Events posted on social media and their website, www.npareahistory.com
- \$25/yr patronage...supports the ongoing work

Motion to Approve the Consent Agenda by Lee, second by Borwege, motion approved.

Motion to Approve the June Minutes by Bishop, second by Tietz, motion approved.

Next Facility Update: Adam Sames (Top Notch Construction), Laura and Cory Magnuson. Construction began last Tuesday 7/9/2024.

- Adam's team at Notch Construction did demo work that was beyond what volunteers were able to do.
- Update on included/excluded items and unexpected code requirements.
- Review of floor plan
- Next Up: Concrete, carpentry, framing, and mechanical/electrical rough-ins
- Council reviewed and acknowledged the January Annual Meeting motion on Project Financing and the Motion that Land Sale proceeds can be used to support the project.

Main Motion: Move to implement the recommendations and renovations as articulated in the final recommendation of the proposed building project by date of presentations 1/17/24 & 1/21/24, and work with Station 19 Architects and Langer Construction to see the project to completion.

- o It is further moved to use up to \$84,000 of the land sale proceeds to support the proposed project.*
- o It is further moved that additional pledges received will go toward offsetting construction interest costs or pursuing additional aspects of the project as articulated in the comprehensive site plan.*

President's Report: NA

Treasurer’s Report

- Next Campaign Pledges:
 - 2023 Pledges Received: \$42,700
 - 2024 Pledges Received: \$638,211
 - Total Pledges Received: \$680,911
- Total Pledged: \$1,252,399 Total Pledged Amount Remaining: \$571,488**

2024 Financial Summary	June 2024 Budget	June 2024 Actual
Revenue	\$52,098	\$57,447
Expenses	\$56,420	\$55,983
Revenue – Expenses	-\$4,322	\$1,464

YTD Finances as of June 30, 2024	Year-to-Date Budget	Year-to-Date Actual
YTD Revenue	\$315,825	\$347,902
YTD Expenses	\$55,983	\$321,332
YTD Excess	\$1,464	-\$2,946

Motion to Approve Treasurer’s Report by Gieseke, second by Borwege, motion approved.

Pastor Alicia’s Report:

- Reviewed cash handling policy and will present next month
- **Motion to Approve Mission Outreach Request** by Lee, second by Gieseke, motion approved.
 - \$1000 to Faith Recovery and Music
- **Motion to Approve Mission Outreach Request** by Lee, second by Gieseke, motion approved.
 - \$500 to New Prague Area PFLAG.

Pastor Ben’s Report:

- Service of Gratitude
- Numerous volunteers to help begin with demolition.

Old Business:

- Human Trafficking/Community Conversation with Community Education

New Business:

- City Meeting, attended by Jackie and Sharon. The new apartment building and its access from 3rd St will not affect us at this time.
- Sunday Reflections
- Fall Planning for Wednesday/Sunday services.

Motion to Approve the Risk Management Teams Request by Cornell, second by Bishop, motion approved.

- Request to move our offering safe from the old main office to new location and secure it to a wall as it previously was.

Communicate to members that any member questions/concerns can be sent to council email for reply.

Closing Prayer: Lord's Prayer

Adjournment of Meeting: 8:55 pm

Next Meeting: Monday, August 19, 2024