Church Council Meeting Minutes July 7, 2025

Opening Prayer

• Pastor Derek opened the meeting with prayer.

Approval of May Minutes & May Congregational Meeting Minutes

 A motion was introduced and seconded to approve the minutes from the May meetings.

Agenda Topics

Committee Reports and Updates

Pastor Report

- Pastor Derek has just completed his first year at SOM.
- Attendance at the July 6th service was strong.
- Pastor Derek has initiated the preliminary bidding process for a new audio/visual system for SOM. The contact at Ford Audio Visual has departed the company and he is waiting for his replacement to reach out. The goal is to get 2-3 bids for the system.

Finance

- Dave reported that 2025 financial performance looks strong for calendar year 2025.
- The Schwab account provides us with flexibility to move funds between accounts (checking and money market) that can provide us with higher interest rates.
- Dave is in the process of moving SOM to Comcast for internet/phone service. The conduit is in place. The change will result in cost savings, an increase in internet speed and an increased bandwidth.
- Cash flow is high in June due to timing of donations received.
- A motion was made and seconded to donate \$1,000 to the Peace House.

Worship

• Sunday, October 26th, is Reformation Sunday. A confirmation ceremony and a Polka Mass are scheduled to take place. The church service will be followed by a brats and beer luncheon. We will use music fund dollars to pay for special service music.

Property

- The new sign permitting process is now awaiting approval from the County.
- Bryan provided a recap of the current property initiatives.

Fellowship

 Ann provided a recap of the recent month's fellowship activities. SOM had three successful fellowship activities, i.e., historic cemetery visit, luncheon for bicyclists, and the July 3rd BBQ.

Social Ministry

- Lisa provided a recap of the current Social Ministry activities.
- Lisa has agreed to continue her leadership for the Back 2 School Basics Program at CPCC during the transition. SOM spent \$200.00 for the Back 2 School Basics program.

Youth/Ed

Pastor Derek will follow-up with Erin to sort out plans for Sunday School.

Other Business

Next Meeting -

• August 11, 6:00 PM

Closing Prayer and Adjourn

• Pastor Derek closed the meeting in prayer.