

## Executive Council Supplemental Meeting

March 17, 2025

Present: Karen Baumann, Bob Barrows, Julie Petersen, Adam Paul, Rob Schorry, Rosemary Ennis, Kathy Baughman

Absent: Corey Nieman, Ruth Hopkins

Rob called the meeting to order at 7:01pm and offered the opening prayer.

### ITEMS OF BUSINESS

#### 1. Ministerial Call

There was much discussion as we tried to understand what the contract should look like and contain.

- Our budget has been seen by candidates, and our finances are what they are, so suggestions by Heartland are not helpful. Other info provided by the Call Agreement Workbook needs to be evaluated in regard to a contract.
- We need the minister to provide monthly documents on expenses/mileage.
- Karen and Rosemary will look at our financial info and the Call Agreement Workbook and determine what we will use in the contract.
- Rob, Bob, and Kathy will look at other items in the Call Agreement Workbook, and decide which of them are pertinent to us in a contract, and discuss any desired re-wording.

#### 2. Gutter

Bob has contacted someone to come in and give an estimate on fixing/replacing the damaged gutter. We can spend up to \$1000 for this repair without needing additional approval.

#### 3. Additional wall repair

- There is damage to walls that have nothing to do with the ice damage the roof suffered. The sheathing is allowing water to enter at floor level. Teasdale Fenton will not know the extent of the damage, both interior and exterior, until they begin repairing.
- There are questions about some Teasdale Fenton invoices that need to be answered by them.
- Our claim through Selective has been moved to their Large Claims department, which is regional.
- We have assets that can cover any remaining costs, after insurance has paid.
- Adam Paul made a motion to use up to \$10,000 from the Capital Campaign to pay for the Christian Ed wall repair. Motion passed.

- Council thanked Rob for all his hard work in this, and other, areas.

The meeting was adjourned at 7:54pm

Respectfully submitted,  
Kathy Baughman  
Recording Secretary