

Finance Committee Meeting

February 9, 2026 6:30 p.m. – Madison and Zoom

Attending: Rick Blum, Diane Wenzel, Spencer Johnson, Sarah Wehnes, Kris Schmuhl,
Gary Schmuhl

Online: Adam Frey, Nan Schilling

Not Attending: Greg Vlack

6:30 – Welcome

Prayer - 6:32

6:35 – Dec. Financials

- Results YTD
They look good now.
- Questions and Discussion

6:45 – Committee Process Moving Forward

- Future meeting dates/times

7:00 – Facilities Fund Update

Congregational Meeting March 1. Deciding to use meeting to approve controls in Madison and approve a facilities fund by the congregation.

Mailing going out.

****QR code to Steve Frei's report.*

Class on estate planning?

Adam – I thought the class with Paul Schmidt would be helpful?

****Directing them to resources*

****Letter from President*

****need to be specific about \$1.5M needed over next 5 years*

****get quote from Pr. Dara*

- Board Response

7:20 – 2026 Capital Campaign

7:25 – Audit Committee update

No updates...Diane needs to send an email.

7:30 - Schedule next meeting, Lord's Prayer