***A Christ-centered community***

***welcoming all people and serving God through the Holy Spirit.***

**As our congregation's leaders, we hear the call to be authentic, affirming, and available.**

Council Meeting Agenda for November 16, 2021, at 7:00pm

Council Members present: Pastor Gary Kinkel, Pastor Jerod Freeberg, Jesse Rients,

Erik Vangsness, Mike Laurel, Aimee Johnson, Kirsti Youngs, Paula Brennan

**I. Gathering**

1. Call to order: Jesse Rients, 7:05pm
2. *Motion to approve agenda – Pastor Gary Kinkel / Paula Brennan; carried.*
3. Scripture and prayer: Pastor Gary Kinkel – The Council in the Word: Acts 17:10-15

**II. Discerning Our Mission**

1. Building update: Mike Laurel – Rooftop unit had part replaced (under warranty), removed chimney, boiler switch, licensing for boiler maintenance. Approximately $1000 in boiler updates to meet insurance requirements. Fire Marshall requires inspection, testing, and documentation.
2. Stewardship update: 30 Commitment cards received on Sunday total $20,000 more than 2020 offerings received.

**III. Giving Thanks**

1. Treasurer’s Report: Erik Vangsness – October draft report, council will approve final report via email. Vote to approve contract for loan from Endowment Committee.   
   *Motion to approve contract for loan from Endowment Committee – Erik Vangsness / Pastor Gary Kinkel; carried.*
2. *Motion to approve council minutes – Kirsti Youngs / Erik Vangsness; carried.*

**IV. Sending**

1. Review action items established—next council meeting date **December 21, 2021**
2. Closing Prayer: Pastor Jerod Freeberg.
3. Adjournment: *Motion to adjourn – Pastor Gary Kinkel / Pastor Jerod Freeberg; carried 8:21pm.*

Respectfully submitted,

Paula Brennan, Council Vice President

*Meeting Ground Rules: \*Keep it real,\* Everyone participates, \*Different opinions encouraged,*

*\*Disagree in private, \*Unite in public, \* Silence is agreement, \* Limit side conversations, \* Start on time, \*Follow through on action plans.*