***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 December 21, 2021, at 7:00pm.

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

Mike Laurel, Erik Vangsness, Kirsti Youngs, Paula Brennan

Council members absent: Aimee Johnson

**I. Gathering**

1. Call to order: Jesse Rients – 7:03pm.
2. *Motion to approve agenda: Pastor Gary Kinkel / Kirsti Youngs; carried.*
3. Scripture and prayer: Pastor Gary Kinkel – The Council in the Word: Acts 17:16-34

**II. Discerning Our Mission**

1. Building update: Mike Laurel – new water heater has been installed, chimney removal, new liner for chimney wasn’t needed. Some boiler repairs were made, and money saved as expenses were less than anticipated. $4300 is still available for other repairs, safety improvements: emergency gas shut-off, carbon monoxide detector in boiler room, lighting, etc. Sean is interested in pursuing a boiler’s license to maintain the boiler room.
2. Pastor Jose Luis is also serving as St. John’s custodial staff.

**III. Giving Thanks**

1. Treasurer’s Report / 2022 Budget: Erik Vangsness – shared preliminary November numbers, council will vote via email to approve November’s final report.
2. *Motion to approve council minutes: Pastor Gary Kinkel / Kirsti Youngs; carried*.

**IV. Sending**

1. Review action items established – next council meeting date **January 18, 2021**
2. Closing Prayer: Pastor Jerod Freeberg
3. Adjournment: *Motion to adjourn – Kristi Youngs / Pastor Gary Kinkel; carried 8:15pm.*

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.*