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

**Erik Vangsness, Mike Laurel, Kirsti Youngs, Paula Brennan**

Council Meeting Agenda for July 20, 2021, at 7:00PM

**I. Gathering**

1. Call to order – Jesse Reints, 7:11pm
2. *Motion to approve agenda: Pastor Gary Kinkel / Paula Brennan; carried.*
3. Scripture and prayer – Pastor Gary Kinkel, The Council in the Word, Acts 16:25-34

**II. Discerning Our Mission**

1. Line of credit – Erik Vangsness – ELCA Credit Union – Congregational vote is required and will be scheduled for August 8 at the beginning of worship.
2. Building infrastructure – Erik Vangsness & Mike Laurel – a loan is necessary for appropriate repairs, plumbing / demo, etc. This will also be voted on August 8, permission from the congregation to borrow funds.
3. Stewardship/giving – $20,000 Fundraising campaign is going well – letters have been sent to the congregation.

**III. Giving Thanks**

1. Treasurer’s Report – Erik Vangsness – Treasurer’s Report will be approved via email.
2. *Motion to approve June Treasurer’s Report; Kirsti Youngs / Mike Laurel; carried.*
3. *Motion to approve June council minutes – Mike Laurel / Pastor Gary Kinkel; carried.*

**IV. Sending**

1. Review action items established—next council meeting date **August 17, 2021**
2. Closing Prayer – Pastor Jerod Freeberg
3. Adjournment – *Motion to Adjourn: Pastor Gary Kinkel / Mike Laurel; carried 8:11pm.*

*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.*