***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 August 17, 2021, at 7:00PM

Council members present: Pastor Gary Kinkel, Jesse Rients, Mike Laurel, Erik Vangsness, Kirsti Youngs, Aimee Johnson, Paula Brennan

Council members absent: Pastor Jerod Freeberg

**I. Gathering**

1. Call to order – Jesse Rients, 7:10pm
2. *Motion to approve agenda; Pastor Gary Kinkel / Paula Brennan; carried.*
3. Scripture and prayer – Pastor Gary Kinkel, The Council in the Word: Acts 16:35-40

**II. Discerning Our Mission**

1. Sunday school update – Early worship service for families with children in Sunday school, led by Pastor Jerod Freeberg and music by Brian Johnson.
2. Stewardship for all Seasons – The special appeal fundraising campaign has been successful.
3. 2022 goals – To purchase basic video equipment and produce daily / weekly mini broadcasts so St. John’s has a regular, recurring, online presence.

Renewing & rebuilding our youth work, including work / updates in the Eagle’s Nest.

**III. Giving Thanks**

1. Treasurer’s Report – council will vote to approve final Treasurer’s Report via email. The two measures voted on August 8 both passed. ELCA Credit Union paperwork is in process, will likely take two weeks. The Endowment Committee is willing to lend $25K at 2.5%, which will leave the line of credit unused.
2. *Motion to approve council minutes – Pastor Gary Kinkel / Kirsti Youngs; carried.*

**IV. Sending**

1. Review action items established—next council meeting date **September 21, 2021**
2. Closing Prayer – Pastor Gary Kinkel
3. Adjournment – *Motion to adjourn, Pastor Gary Kinkel / Mike Laurel; carried 8:12pm.*

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.*