***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 15, 2022, at 6:30 PM

Council members present: Pastor Gary Kinkel, Sandy McCullough, Annie Rients, Kirsti Youngs, Erik Vangsness, Angel Zollner

**I. Gathering**

1. Call to order 6:37 p.m., Sandy McCullough
2. *Motion to approve amended agenda: Pastor Gary Kinkel / Kirsti Youngs; carried*
3. *Motion to approve October council minutes: Kirsti Youngs / Erik Vangsness; carried*
4. Scripture and prayer: Pastor Gary Kinkel – The Council in the Word: Acts 20:22-31

**II. Giving Thanks**

1. Treasurer’s Report/2023 Budget – Erik Vangsness

* ERTC funds have been received.
* Committees have begun work on the 2023 budget. The Council will focus on budget at December meeting.

*Motion to accept October financial reports: Pastor Gary Kinkel / Annie Rients; carried*

1. Progress on building issues
   1. Eagles’ Nest – Annie Rients will contact Building Team members to schedule painting
   2. AV equipment project – Pastor Gary investigating options
   3. Energy project – Erik Vangsness

More information expected from solar power vendor

1. Future music director status

*Motion to extend an offer of employment to Miguel Sousa as St. John’s accompanist as recommended by the Call Committee: Pastor Gary Kinkel / Angel Zollner; carried*

**III. Discerning Our Mission**

1. Giving projects for holiday season – Kirsti Youngs

An Advent Giving Tree will be placed in the church on the first Sunday of Advent. Ornaments on the tree will have information on how to help those in need.

1. Joint worship and meal with El Remanente de Cristo – Pastor Gary Kinkel

The joint worship and potluck will be held on 11/20/22 at 1:00 p.m.

1. Worship supplies issue – Pastor Gary Kinkel

A recommendation has been made by Mike Sexton to donate the remainder of the pre-packaged wafers and juice to a local place of worship. The Council agreed with the recommendation.

1. Council for 2023 – Sandy McCullough

There are several Council positions that will need to be filled in 2023.

**IV. Sending**

1. Review action items established—next council meeting date is **December 20, 2022**
2. Closing Prayer -Sandy McCullough
3. Adjournment - *Motion to adjourn: Annie Rients / Erik Vangsness; carried 8:48 p.m*.

*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.*