***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,

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

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

**I. Gathering**

1. Call to order – Jesse Rients, 7:04pm
2. *Motion to approve agenda – Pastor Gary Kinkel / Aimee Johnson; carried.*
3. Scripture and prayer – Pastor Gary Kinkel – The Council in the Word: Acts 15:22-35

**II. Discerning Our Mission**

1. Drive-in services – continue weekly until warmer weather when we can gather outdoors on the lawn. Looking into a banner for the front of the building promoting drive-in worship, time, online, etc.
2. Roof top AC / heat unit replacement –

*Motion to hire Associated Mechanical to replace roof top unit and heat as soon as PPP funds are dispersed (not to exceed $8800.00); Mike Laurel / Pastor Gary Kinkel; carried.*

1. Church Mutual risk reduction – Council has received and reviewed the Church Mutual blog on tips of risk reductions and found that the facilities management team is already executing suggestions.

**III. Giving Thanks**

1. Treasurer’s Report – Erik Vangsness – Council will approve via email when all information is available.
2. *Motion to approve council minutes – Pastor Gary Kinkel / Kirsti Youngs; carried.*

**IV. Sending**

1. Review action items established—next council meeting date **Mar. 16, 2021.**
2. Closing Prayer – Pastor Jerod Freeberg
3. Adjournment – *Motion to adjourn; Aimee Johnson / Kirsti Youngs; carried 8:16pm.*

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.*