

***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 October 18, 2022, at 6:30 PM

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

1. **Gathering**
2. Call to order 6:38 p.m., Sandy McCullough
3. *Motion to approve amended agenda: Pastor Gary Kinkel / Erik Vangsness; carried*
4. *Motion to approve September council minutes: Annie Rients / Pastor Gary Kinkel; carried*
5. Scripture and prayer: Pastor Gary Kinkel – The Council in the Word: Acts 20:13
6. **Giving Thanks**
7. Treasurer’s Report – Erik Vangsness

*Motion to accept September financial reports: Annie Rients / Angel Zollner; carried*

1. Progress on building issues
   1. Eagles’ Nest – Annie Rients

Annie will talk to Mike Laurel about painting recommendations

* 1. Boiler Status – Sandy McCullough/Erik Vangsness
* Sean Vanderveen has been hired to perform the weekly boiler inspection
* Laurel Construction has donated insulation for the boiler project and Erik Vangsness’s dad is working on completing the installation.
  1. Energy Project – Sandy McCullough

Sandy and Erik will be meeting with a vendor to explore solar power options for St. John’s.

1. Sunday School Progress/Teacher Recruitment – Annie Rients

Several kids are attending. Subs are needed on 10/30 and 11/13. The Education Committee will be meeting next month.

1. Future Music Director status – Pastor Gary Kinkel

Two applicants have applied for the position. Interviews to follow.

1. **Discerning Our Mission**
   1. Laptop for Pastor Gary – tabled
   2. Stewardship Committee – Paul Youngs has agreed to chair the committee
   3. El Remanante de Cristo – Pastor Gary is working with Pastor Luis on joint worship services in November and December
   4. Loaves and Fishes – Kirsti Youngs

The number of people using this service has increased significantly as well as the cost of food that is purchased by our volunteer group. A budget item will be added to account for the food cost reimbursement.

* 1. Giving project for holiday season – Kirsti Youngs

Kirsti is investigating several options that St. John’s could be a part of

* 1. Snow Removal Proposals – Kirsti Youngs

Kirsti presented two options for snow removal to the Council via email on 10/6/22. The Council agreed with Kirsti’s recommendation to use Mom’s snow removal.

1. **Sending**
   1. Review action items established – next council meeting date is November 15, 2022
   2. Closing Prayer – Sandy McCullough
   3. Adjournment - *Motion to adjourn: Angel Zollner / Annie Rients; carried 8:26 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.*