***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 December 20, 2022, at 6:30 PM

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

Absent: Annie Rients

Guests: Pastor Jose Luis Delgadillo, El Remanente de Cristo; Todd Leonard, Apadana Technologies

**I. Gathering**

1. Call to order 6:39 p.m., Sandy McCullough
2. *Motion to approve agenda: Pastor Gary Kinkel / Angel Zollner; carried*
3. *Motion to approve November council minutes: Pastor Gary Kinkel / Kirsti Youngs; carried*
4. Scripture and prayer: Pastor Gary Kinkel – The Council in the Word: Acts 20:32-38

**II. Giving Thanks**

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

2023 Budget meeting will be held on **January 10, 2022, at 6:30 p.m**.

1. Progress on building issues
   1. Eagles’ Nest painting

No update

* 1. AV equipment project – Pastor Gary

In process

* 1. Solar project – Presentation by Todd Leonard, Apadana Technologies

*Motion to recommend entering into PPA (Solar Power Purchase Agreement) with Apadana Solar and to present the recommendation to the congregation for approval at the Annual Meeting on January 29, 2023: Erik Vangsness / Pastor Gary Kinkel; carried*

Information about the project will be made available to the congregation prior to the Annual Meeting.

**III. Discerning Our Mission**

1. Giving projects for holiday season – Kirsti Youngs

Advent Giving Tree was a success. Most of the gift items on the tree were fulfilled.

1. Council for 2023 – Sandy McCullough

In Process

1. Future music director status – Pastor Gary Kinkel

Committee will be formed to re-open the search

1. Replacing/recognizing office administrator – Pastor Gary Kinkel

Lisa Friesen has resigned and will be leaving at the end of January. All annual reports should be submitted so she can compile the information for the Annual Meeting. A committee will be formed to begin the search for a replacement.

**IV. Sending**

1. Review action items established—next council meeting date is **January 24, 2023**
2. Closing Prayer -Sandy McCullough
3. Adjournment – *9:20 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.*