***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.**

Special Council Budget Meeting - January 10, 2023, at 6:30 PM

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

1. **Gathering**

Call to order 6:33 p.m., Sandy McCullough

1. **Giving Thanks**
2. December Treasurer’s Report – Erik Vangsness

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

1. Phone System – Erik Vangsness
2. Boiler Inspection - Erik Vangsness
3. ERTC distribution - Erik Vangsness
4. **Discerning Our Mission**
5. Retirement - Pastor Gary announced his retirement, effective the end of March 2023. The council will take steps to prepare for the transition.
6. Budget DRAFT Review – Erik Vangsness
7. Goals and Projects
8. Council Retreat
9. Special Music
10. Budget Approval

*Motion to approve 2023 Budget and present it to the congregation at the Annual Meeting on January 29, 2023: Annie Rients / Pastor Gary Kinkel; carried*

1. **Sending**

*Motion to adjourn: Angel Zollner / Pastor Gary Kinkel; carried 8:03 p.m*.

Respectfully submitted,

Angel Zollner, Council Secretary

*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.*