***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 Jan. 19, 2020, at 7:00pm

Council Members present: Pastor Gary Kinkel, Pastor Jerod Freeberg, Jesse Rients,

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

**I. Gathering**

1. Call to order - 7:01pm, Jesse Rients.
2. *Motion to approve agenda; Pastor Gary Kinkel / Paula Brennan; carried.*
3. Scripture and prayer - Pastor Gary Kinkel, The Council in the Word, Acts 15:13-21

**II. Discerning Our Mission**

1. Drive-in services – Will have weekly worship services beginning Jan. 31, 2021.
2. 2021 budget – Erik Vangsness – *Motion to approve proposed 2021 budget; Pastor Gary Kinkel / Kirsti Youngs; carried.*
3. 2021 PPP loan application – *Motion to move forward with application process for second draw of PPP loan; Pastor Gary Kinkel / Mike Laurel; carried.*

**III. Giving Thanks**

1. Treasurer’s Report – *Motion to approve December Treasurer’s Report; Pastor Gary Kinkel / Aimee Johnson; carried.*
2. *Motion to approve December council minutes – Pastor Gary Kinkel / Mike Laurel; carried.*

**IV. Sending**

1. Review action items established - next council meeting date **Feb. 16, 2021.**
2. Closing Prayer – Pastor Jerod Freeberg
3. Adjournment – *Motion to adjourn; Pastor Gary Kinkel / Erik Vangsness; carried 8:28pm.*

Respectfully Submitted,

Paula Brennan, 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.*