***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 February 18, 2020, at 7:00pm

Council Members present: Pastor Jerod Freeberg, Jesse Rients, Aimee Johnson,

Erik Vangsness, Mike Laurel, Paula Brennan

Council Members absent: Kirsti Youngs, Pastor Gary Kinkel

**I. Gathering**

1. Call to order 7:04pm, Jesse Rients
2. *Motion to approve agenda Aimee Johnson/Pastor Jerod Freeberg; carried.*
3. Scripture and prayer: Pastor Jerod Freeberg – The Council in the Word: Acts 13:1-12

**II. Discerning Our Mission**

1. Pastors’ Reports – Pastor Gary provided a written report.

Pastor Jerod highlighted some of the items on his written report. During the ELCA Youth Worker’s Extravaganza, Pastor Jerod was asked to help co-author the curriculum for the Multi-Cultural Youth for Leadership in the ELCA (MYLE program).

Pastor Jerod has also received requests from students that he form a youth Bible Study group. Plans are underway to select a day and begin within the month.

1. Families Moving Forward – discussion regarding St. John’s hosting Families Moving Forward in addition to the weeks it is hosted at Cross of Peace.
2. Spring Social/replacement event – The focus is to reenergize the congregation and community. Perhaps hosting smaller events like pancake breakfasts.
3. Building report/maintenance – Mike Laurel provided a written report outlining and prioritizing St. John’s maintenance projects for 2020-2021.

**III. Giving Thanks**

1. Treasurer’s Report – Erik Vangsness provided a detailed Financial Action Plan.

*Motion to open a line of credit up to $50,000; Erik Vangsness/Jesse Rients; carried.*

*Will be voting via email to approve treasurer’s report.*

1. *Motion to approve council minutes: Pastor Jerod Freeberg/Aimee Johnson; carried*.

**IV. Sending**

1. Review action items established—next council meeting date **March 24, 2020**
2. Assign report for newsletter and reports for Annual Report – Mike Laurel
3. Closing Prayer
4. Adjournment – *Motion to adjourn: Pastor Jerod/Aimee Johnson; carried. 9:08pm*

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.*