***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 May 19, 2020, at 7:00PM

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

Erk Vangsness, Mike Laurel, Aimee Johnson, Paula Brennan

Council Members absent: Kirsti Youngs

**I. Gathering**

1. Call to order 7:04pm, Jesse Rients
2. *Motion to approve agenda: Pastor Jerod Freeberg/Paula Brennan; carried.*

**II. Discerning Our Mission**

1. Old National line of credit repayment – *Motion to repay line of credit; Pastor Jerod Freeberg/Jesse Rients; carried.*
2. Executive Committee group gathering recommendation/re-opening - *The Executive Committee moves to suspend public gatherings, Council agrees; carried.*
3. SCA and Loaves & Fishes neighbor concerns - discussion. Pastor Jerod Freeberg and Pastor Gary Kinkel will meet with Lisa to discuss Loaves & Fishes lease.
4. Building expenses - emergency lights and kitchen repairs – the stove in the kitchen has been serviced and paid for by an anonymous member. The bid to make repairs is $687 for the occupancy sensors in the 4 restrooms downstairs, an outlet in closet for irrigation, and replacing batteries in emergency lighting rather than replacing bulbs. *Motion to accept bid and make repairs: Aimee Johnson/Mike Laurel; carried.*

**III. Giving Thanks**

1. Treasurer’s Report – *Motion to approve Treasurers Report: Pastor Gary Kinkel/Paula Brennan; carried.*
2. *Motion to approve council minutes: Pastor Jerod Freeberg/Pastor Gary Kinkel; carried.*

**IV. Sending**

1. Review action items established - next council meeting date **June 16, 2020**
2. Closing Prayer – Pastor Gary Kinkel
3. Adjournment – *Motion to adjourn: Paula Brennan/Pastor Gary Kinkel; 7:54pm carried.*

Respectfully Submitted,

Paula Brennan, Council Secretary