***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 June 16, 2020, at 7:00PM

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

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

**I. Gathering**

1. Call to order – Jesse Rients, 7:06pm
2. *Motion to approve agenda – Paula Brennan/Aimee Johnson; carried.*
3. Scripture and prayer – Pastor Gary Kinkel The Council in the Word: Acts 13:27-39

**II. Discerning Our Mission**

1. Allowing small groups to meet - MWAM has requested to meet. Council will provide guidelines for meeting in groups of 10 or less, wearing masks, distancing, etc.

Outdoor service cost and concerns – Pastor Gary and Pastor Jerod will look at Lions Park and Huber Park as options for holding outdoor worship services.

1. SCA & L&F – Will continue to operate using St. John’s lower level.
2. Building Issues - HVAC – Mike Laurel is meeting with Associated Mechanical for a quote on repairs and replacement. There is possibility of replacing the fan rather than the entire unit.
3. Pastor Gary will officiate a Memorial Service on July 24.

**III. Giving Thanks**

1. Treasurer’s Report – Erik Vangsness has provided a draft; Council will approve final report via email.
2. *Motion to approve council minutes – Pastor Gary Kinkel/Aimee Johnson; carried.*

**IV. Sending**

1. Review action items established—next council meeting date **July 20, 2020**
2. Closing Prayer – Pastor Jerod Freeberg
3. Adjournment – *Motion to adjourn – Kirsti Youngs/Pastor Gary Kinkel; 8:19pm carried.*

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.*