

***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 July 19, 2022, at 6:30 PM

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

**I. Gathering**

1. Call to order 6:43 p.m., Pastor Gary Kinkel
2. *Motion to approve agenda: Erik Vangsness / Annie Rients; carried*
3. *Motion to approve June council minutes: Erik Vangsness / Annie Rients; carried*
4. Scripture and prayer: Pastor Gary Kinkel – The Council in the Word: Acts 19:21-34

**II. Discerning Our Mission**

1. Chris Taylor Departure – Pastor Gary

Pastor Gary reported that Chris Taylor has resigned as Council President, effective immediately. Pastor Gary will speak to potential candidates who may be willing to complete the terms of President and Vice President

1. Vacation – Pastor Gary

Pastor Gary will be on vacation 8/15 – 8/26 which will include his absence on Sunday, 8/21

1. Building Issues – Pastor Gary

* Mike Sexton would like to engage Associated Mechanical contractors, at a cost of $500, to complete the testing of the back flow valves on the boiler. Pastor Gary will let him know that he can go ahead.
* Volunteers

*The Toy Corner* approached Mike Sexton about the possibility for volunteers from St. John’s to help with watching children while parents are shopping. A suggestion was made to contact Shakopee Middle School and High School for National Honor Society students who need volunteer hours

Phone volunteers – Mike inquired about using volunteers to provide a physical presence at the church from 8-12, Monday–Friday

1. Treasurer’s Report – Erik Vangsness

*Motion to accept June financial reports: Annie Rients / Angel Zollner; carried*

**III. Giving Thanks**

1. Stewardship – Annie Rients

Discussion on use of stewardship funds, including ERTC dollars

1. Office Computers – Annie and Angel will take the lead on assessing computer needs for the office
2. ERTC dollars - Erik Vangsness

Erik provided an update on timeline and potential amount

1. Sunday School Teacher Recruitment – tabled until August meeting. Annie moving forward with Rally Sunday planning
2. Future Music Director – Pastor Gary will contact Chris Taylor about status

**IV. Sending**

1. Review action items established—next council meeting date ***August 16th***
2. Adjournment – *Motion to adjourn; Annie Rients / Erik Vangsness; carried 8:49 p.m*.

*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.*