***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 Aug. 17, 2020, at 7:00PM

**I. Gathering**

1. Call to order: Called to order
2. Motion to approve agenda: Kirsti, Mike, passed
3. Scripture and prayer Pastor Jerod

**II. Discerning Our Mission**

1. Outdoor service update: Discussion, Survey proposed by Kirsti, Jerod will create and send out a survey.
2. Toy Corner: Discussion of use of space regarding “The Outcove” and “Mort’s room.”
3. Madcap Creative: Short term solution $1,000, Long term Erik will work with a CPA to determine what might be an appropriate amount for St. John’s to pay Madcap Creative on a monthly basis. Erik motion to approve $1,000 for the month of August to Madcap Creative for professional video work; seconded by Kirsti. Vote passed.
4. Building expenses: Rooftop AC Unit fixed. Yard equipment discussion resulting in a motion by Kirsti to approve up to $200 for a string trimmer for church yard work, seconded by Aimee. Vote passed. Discussion about chimney repair cost estimated at $10,000 minimum.

**III. Giving Thanks**

1. Treasurer’s Report: Draft report to be voted on by e-mail. Discussion on upcoming maintenance expenses including a new boiler, estimated cost $95,000. Recommendation to begin an effort to raise funds for building maintenance by soliciting private pledges to match donations by the congregation.
2. Motion to approve council minutes: Motion made by Mike, seconded by Erik, vote passed.

**IV. Sending**

1. Review action items established—next council meeting date **Sept. 15, 2020**
2. Closing Prayer: Pastor Jerod
3. Adjournment: Motion made by Kirsti, seconded by Aimee, vote passed.

*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.*