***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 Sept. 22, 2020, at 7:00PM

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

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

**I. Gathering**

1. Call to order: 7:05pm, Jesse Rients
2. *Motion to approve agenda: Pastor Gary Kinkel/Paula Brennan; carried.*
3. Scripture and prayer: Pastor Gary Kinkel – The Council in the Word: Acts 14:8-20

**II. Discerning Our Mission**

1. Outdoor service update - Will continue every other week weather permitting.
2. Costco/Sam’s Club Membership for Loaves & Fishes –

*Motion to pay $140.00 for the meal St. John’s hosted on 9/18 for Loaves & Fishes:*

*Kirsti Youngs/Mike Laurel; carried.*

*Motion for St. John’s to purchase a Sam’s Club Membership and the Social Concerns Committee can use it and the St. John’s credit card to purchase supplies for Loaves & Fishes once per month, up to $175: Pastor Jerod Freeberg/Jesse Rients; carried.*

1. Capital Campaign/Stewardship –

*Motion to proceed with Eric’s proposal to take a loan to finance the work for repairs to the building/boiler and repay the loan by means of a capital campaign; and invite Walsh and Associates to provide a proposal. Pastor Gary Kinkel/Jesse Rients; carried.*

**III. Giving Thanks**

1. Treasurer’s Report – Erik Vangsness

*Motion to approve Treasurer’s Report: Pastor Gary Kinkel/Mike Laurel; carried.*

1. Motion to approve council minutes: Council voted via email and approved August council meeting minutes.

**IV. Sending**

1. Review action items established—next council meeting date **Oct. 20, 2020**
2. Closing Prayer - Pastor Jerod Freeberg
3. Adjournment – *Motion to adjourn: Mike Laurel/Pastor Gary Kinkel; carried 8:51pm.*

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.*