***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 Dec. 15, 2020, at 7:00PM

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

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

**I. Gathering**

1. Call to order 7:04pm, Jess Rients.
2. *Motion to approve agenda; Pastor Gary Kinkel/Aimee Johnson; carried.*
3. Scripture and prayer; Pastor Gary Kinkel: The Council in the Word – Acts 15:6-12.

**II. Discerning Our Mission**

1. Drive-in services – Worship at St. John’s, the goal is at least every other week, beginning Jan. 10.
2. Building maintenance – Mike Laurel; received invoice for boiler repair $3080.00. Snow removal contract is in place.

**III. Giving Thanks -**

1. Treasurer’s Report – Erik Vangsness; received confirmation PPP loan has been forgiven.

*Motion to approve Treasurer’s report: Pastor Jerod Freeberg/Pastor Gary Kinkel; carried.*

*Motion to draw down remaining $15,000 on the line of credit; Erik Vangsness/Mike Laurel; carried.*

1. *Motion to approve council minutes: Kirsti Youngs/Aimee Johnson; carried.*
2. Discussion to have special council meeting for Annual Meeting planning.

**IV. Sending**

1. Review action items established – next council meeting date **Jan. 18, 2021.**
2. Closing Prayer – Pastor Gary Kinkel
3. Adjournment – *Motion to adjourn: Mike Laurel/Pastor Gary Kinkel; carried 8:24pm.*

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.*