

Council MINUTES

July 18, 6:30 pm at Peace

Present: *Pastor Maggie, Tim Pauley, Ronda Haley, Brandon Robinson, Amber Chapman, Linda Moore, Joe Kahl*

Absent: *Pastor Melissa, Jason Swanson, Sara Haase*

Opening Prayer - Pastor Maggie led in prayer.

Call to Order - President Tim Pauley called the meeting to order.

Mission Statement - "A Family of Christ, Spirit Led ~ Grace Fed."

1. Review the Secretary's Report
 - a. There was a motion by Ronda to approve the Secretary's Report, seconded by Amber. Motion passed unanimously.
2. Review the Treasurer's Report
 - a. There was a motion by Tim to accept the Treasurer's Report, seconded by Brandon. Motion passed unanimously.
3. Ministry Reports
 - a. Pastor Report: Pastor Maggie provided a Pastor Report. There were many enriching activities.
 - b. Youth: Amber provided an update on various activities and participation in Summer Stretch.
 - c. Property: Joe provided an update, which included the bell tower repair estimated to cost at \$443. Motion by Tim, seconded by Linda to approve the expenditure and repair of the bell tower mechanism.
 - i. The cemetery committee provided a report.
 - ii. Joe shared information about a potential electronic graphic informational sign. The property committee was directed to investigate and develop a proposal.
 - d. Parish Relations: Consideration and Approval of the Youth Pastor Job Description.
 - i. Parish Relations provided a draft of a youth pastor job description.
 1. A motion was made by Linda, seconded by Joe, to approve the proposed youth pastor job description, with revisions as noted, providing discretion to the Parish Relations Ministry to adjust the name as needed, with additional minor changes to the corresponding pastor job description. Motion passed unanimously.
 - e. Stewardship: There was discussion about the Larson Scholarship and its administration next year. The Council accepted the recommendation from the Stewardship Ministry that the Council will conduct the selection process next year.

4. Mortgage Review

- a. Tim presented a review of the mortgage. He also provided a review of the capital campaign. The council was amazed at the generosity of the congregation. The campaign will continue, and further gifts and pledges are welcome. Incredible progress is being made.

5. Other

a. Call Committee

- i. Proposed Members: Susan Lee (Chair), Peter Ward, Paul Lindholm, Lisa Robinson, Joe Kahl, Gloria Hutton, Nate Ferris, Larry Carlson
- ii. The proposed slate of members to be nominated at the Congregational meeting for approval.

b. Review of Proposal for Council and Process.

- i. Consideration of streamlined Council concept. The Council will continue this discussion for a proposal to the congregation in the future at an upcoming congregational meeting.

Motion to Adjourn - There was a motion to adjourn by Joe, seconded by Brandon.

Closing Prayer - Pastor Maggie led a closing prayer, followed by the Lord's Prayer.

Lord's Prayer

Council Reminders:

Congregational Meeting: Sunday, July 21, 10:00 am

Next Council Meeting: Thursday, August 15 at 6:30 pm