

Church Council Minutes

Thursday, July 18, 2019 - 7:00 AM

Katy Clapham (2020) – Vice Pres.
Charisse Folken (2020) -Treasurer
Gordie Sorensen (2020) -Secretary

Brian Burkhardt (2021) -President
Gary Jones (2021)
Todd Parsons (2021)

PJ Mills (2022)
Marty Postel (2022)
Kelly Turner (2022)
Pastor Paul Svingen, Interim

- 1) **Call to Order:** Brian Burkhardt called the meeting to order at 7:04am. All were present except PJ Mills.
- 2) **Mission and Vision Statements:** Brian Burkhardt
 - a) *“Joyfully taking God’s love into the world”*
 - b) *“**Connecting** Christ’s community by building relationships among all people, fulfilling the call of the Gospel of Jesus Christ through: **Caring**, nurturing and supporting one another according to each one’s needs by **Sharing** God’s love and grace through acts of service while **Growing** in faith through lifelong learning”.*
- 3) **Adoption of Agenda:** *Motion made by Gary Jones to adopt the agenda, second by Kelly Turner – motion passed.*
- 4) **Devotion and Prayer:** Brian Burkhardt led devotion.
- 5) **Business**
 - A letter was shared from a member wanting 11am service.
 - Office Manager duties – *Marty Postel moved to contract with Crystal Cornell/Elegant Foundations Bookkeeping to do bookkeeping with payroll – second by Katy Clapham. Motion passed.*
 - Preschool/Childcare software proposal – Kathy Thompson is suggesting a demo be done for preschool/childcare software (Procare). Marty Postel will set up demo.
 - Other staffing updates – Marty Postel gave an update on positions.
 - Call Committee update – Brian Burkhardt provided an update. Currently working on Ministry Site Profile (MSP).
 - Pastor Paul End Date and Coverage After – Sunday worship services are covered through mid-September.
 - Resource Team Updates
 - Hospitality & Congregational Care Ministry Team
 - Serving & Discipleship Ministry Team – needs to meet
 - Worship & Celebration Ministry Team
 - Faith Formation & Lifelong Learning Ministry Team
 - Human Resource Team
 - Financial Resource Team
 - Property Resource Team
 - Technology & Communication Resources Team
 - Reports
 - Church Council Minutes: *Marty Postel moved to approve minutes, second by Charisse Folken – motion passed.*
 - Summary Financial Reports – none provided in absence of Bookkeeper.
 - Pastor’s Report
- 6) **Upcoming Meeting Dates**

- a) Tricia send off and VBS service with lunch after– Sunday, July 21, 2019
- b) Global Leadership Summit – Thursday & Friday, August 8 & 9, 2019 – at Orchard Hill.
- d) Monthly Church Council meeting – Thursday, August 15, 2019 at 7am
- e) Monthly Church Council meeting – Thursday, September 19, 2019 at 7am
- f) Monthly Church Council meeting – Thursday, October 17, 2019 at 7am
- g) Monthly Church Council meeting – Thursday, November 21, 2019 at 7am

7) **Adjournment** : *Gary Jones moved to adjourn at 8:45am, second by Todd Parsons – motion passed.*

8) **Closing Prayer**