



Church Council Agenda

Thursday, July 16, 2020 - 7:00 AM

Brian Burkhardt (2021) -President
Greg Nicoll (2021)
Todd Parsons (2021) - Treasurer

PJ Mills (2022)
Jim Dally (2022)
Kelly Turner (2022)

Katy Clapham (2023) – Vice Pres.
Gordie Sorensen (2023) -Secretary
Curt Thoreson (2023)

1. **Call to Order:** Brian Burkhardt
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:** Brian Burkhardt
4. **Devotion:** XXXXX
5. **Business**
 - Salary updates-all future updates linked to annual performance review – All
 - Portoco error and update to 10% - Burkhardt
 - COVID case shutting down the PCC/creating an updated policy – All
 - Updated Personnel Policy – All
 - Resource Team Updates
 - Hospitality & Congregational Care Ministry Team – Kelly Turner
 - Serving & Discipleship Ministry Team – Gordie Sorensen
 - Worship & Celebration Ministry Team – Greg Nicoll
 - Faith Formation & Lifelong Learning Ministry Team – Katy Clapham
 - Human Resource Team – Jim Dally
 - Financial Resource Team – Todd Parsons
 - Property Resource Team – Curt Thoreson
 - Technology & Communication Resources Team – PJ Mills
 - Reports
 - Church Council Minutes: (see attachment)
 - Financial Report
 - Pastor's Report
6. **Upcoming Meeting Dates**
 - Monthly Church Council meeting – Thursday, August 20, 2020 at 7am
 - Monthly Church Council meeting – Thursday, September 17, 2020 at 7am
 - Monthly Church Council meeting – Thursday, October 15, 2020 at 7am
 - Monthly Church Council meeting – Thursday, November 19, 2020 at 7am
7. **Adjournment**
8. **Closing Prayer**

Pastor's Report – July 2020

Building Connections:

- Staff and Team Leaders
- St. Johnners – solo visits, visits with Ferg, phone calls, Zoom meetings, Wedding and Baptismal prep meetings
- Local Colleagues – Pastors at Bethlehem, 1st UMC, First Christian, Local Pastor text study, NE Iowa Synod Senior Pastors fellowship, Threehouse and Lutheran Campus Ministry
- HR conversations

Communicating:

- Sermons; Weekly writings (Happenings); Facebook posts; Emails; Letters to Neighbors, St. Johnners, PCC Families saying “Hello” and “How can we collaborate?”
- Supporting our 8 Team leadership structure – How can we best communicate this developing reality to the whole congregation?

Future Dreaming:

- Fall Bible studies and book studies
- Responding to the need to do work around confronting and transforming racism
- Considering future worship realities post summer and in a pandemic-fluid reality
- Equipping faith formation at home

Personal:

- Big few weeks as we finalize the home purchase and move in
- Grateful for Installation and each week's increasing sense of being here
- Next week at Scout Camp and the wrapping up of Nebraska responsibilities