**REGULAR COUNCIL MEETING**

**May 9, 2017**

**AGENDA**

**OPENING**

1. **Devotion and Prayer –** Ted Stuenkle

**REPORTS**

1. **Communications:**
2. **Staff Reports:**
   1. Lead Pastor’s Report – Pastor Steve
   2. Associate Pastor’s Report – Pastor Corey
3. **Financial Report** – Rick Snyder
4. **Committee Updates**
   1. **Youth and Family Minister Search Committee –** Dave Larkin
   2. **Fund Raising Committee**

**ACTION ITEMS**

1. **Consent Agenda –** Proposed for approval without discussion**:**
   1. Minutes of the regular Council Meeting of April 11, 2017.
2. **Continuing Resolution: Transportation Policy.**
3. **Continuing Resolution: Council Self-Governance Policy.**
4. **Continuing Resolution: Gift Acceptance Policy.**
5. **Continuing Resolution: Facility Maintenance and Modification Policy.**
6. **Continuing Resolution: Facilities Use Policy.**
7. **Constitution Chapter 11 & 12 Review.**
8. **Video Security Cameras –** Jenifer Haler.

**EXECUTIVE SESSION – STAFF BENEFITS**

**COUNCIL ACTION LIST REVIEW**

**CLOSING**