

REGULAR COUNCIL MEETING

April 13, 2021

OPENING

1. Devotion/Prayer – Kristen Imhoff
2. Communications/Visitor Comments

REPORTS

1. President's Report – Sandy Steele
2. Lead Pastor Report – Pastor Steve
3. Financial Report – Bill Peterson

CONSENT AGENDA (Proposed for approval without discussion)

1. Approve regular Council Meeting Minutes – March 9, 2021
2. Approve return to two worship services beginning June 6, 2021 – Traditional @ 8:30 a.m. and Contemporary @ 11:00 a.m.
3. Approve Jon Umbarger as member of Finance Committee

OLD BUSINESS

1. 75th Anniversary Planning Status
2. Facilities Strategic Planning Implementation Team
3. Plasma Filtration System vs. UV Filtration System
4. Review Adjacent Properties Policy – Fred Kremmer/Kristen Imhoff
5. Review Soul Care Policy – Diane Bonin/Val Silva

NEW BUSINESS

1. Discuss/Approve Ministry and Mission Strategic Planning Team and charter to replace the 2020 Visioning Team
2. Review Council/Staff Relations – Sandy Steele/Diane Bonin
3. Review Council Self Governance Policy – Sandy Steele/Joel Sorensen
4. Review Executive Limitations – Sandy Steele/Joel Sorensen
5. Review Facility Maintenance & Modification – Fred Kremmer/Kristen Imhoff
6. Review Facilities Use – Diane Bonin/Val Silva

INFORMATION ITEMS

1. Devotions – Fred Kremmer May 11
2. Preview Article due to Kelly – Kristen April 15; Fred Kremmer May15
3. Scholarship Policy – Prayer and discernment period
4. Policy Review May 11 – Financial Policy; Funding, Money Gathering & Membership Lists; Gift Acceptance; Investment Strategy
5. March MALT Meetings: Worship 4/22 @ 11:30a; Spiritual Growth 4/22 @ 9:00a; Biblical Stewardship 4/26 @ 1:30p; Christian Services 4/27 @ 5:30p
6. Graduating Seniors: Aiden Lesser, Andrew Miles, Madeline Pilger, Kaleb Prigge, Blake Vopalensky

ADJOURN – Lord's Prayer