

**REGULAR COUNCIL MEETING
AGENDA
April 14, 2020**

OPENING

1. Devotion/Prayer – Bill Peterson
2. Communications/Visitor Comments

REPORTS

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

CONSENT AGENDA (Motion to approve without discussion)

1. Approve regular Council Meeting Minutes – March 10, 2020
2. Approve following committee/team members:
 - a. 75th Anniversary Planning Committee: Kathy Umbarger
 - b. 2020 Visioning Team: Laurel Palmblad and Lori Lachut

OLD BUSINESS

1. Special Congregation Meeting - Retreat Center Funds vote
2. Christian Education Scholarship(s) 2020
3. Review of Constitution/Bylaws:
 - a. Chapter 5, Church Affiliation – Jenifer Haler/Val Silva
 - b. Chapter 6, Property Ownership – Bill Peterson/Jim Honeyman
 - c. Chapter 7, Membership – Janet Budzeck/Fred Kremmer
 - d. Chapter 8, The Pastor – Sandy Steele
 - e. Chapter 9, Congregation Meeting – Diane Bonin/Kiane Lesser
4. Identify/approve committee members for following committees:
 - a. Facilities Fund Raising Committee (2 more) – Biblical Stewardship MALT
 - b. 75th Anniversary Planning Committee (3 more) – Jenny Page
 - c. 2020 Visioning Team (2 more) – Pastor Steve Ernst

NEW BUSINESS

1. SEC Foundation Board – Rich Olsen resigned (2018-2020); Identify/approve replacement

INFORMATION ITEMS

1. 2021 Nominating Committee Candidates Selection – **Keep in prayer!!**
2. Devotions – Janet Budzeck May 12
3. Preview – Bill Peterson April 15; Janet Budzeck May 15
4. April MALT Zoom Meetings: Worship 4/22 @ 11:30a; Spiritual Growth 4/27 @ 5:00p; Christian Services 4/28 @ 5:00p; Biblical Stewardship 4/27 @ 4:00p
5. May 12 – Constitution/Bylaws Review of Chapters 10-14:
 - a. Chapter 10, Officers – Jim Honeyman/Bill Peterson
 - b. Chapter 11, Congregation Council – Sandy Steele
 - c. Chapter 12, Congregation Committees – Janet Budzeck/Fred Kremme
 - d. Chapter 13, Organizations within the Congregation – Jenifer Haler/Val Silva
 - e. Chapter 14, Discipline of Members & Adjudication – Sandy Steele

ADJOURN – Lord's Prayer