

REGULAR COUNCIL MEETING

August 10, 2021

OPENING

1. Devotion/Prayer – Val Silva
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 – July 13, 2021
2. Approve Janet Jansson as Member-at-Large Successor to Kristen Imhoff
3. Approve Restricted/Designated Funds Redistribution as attached
4. Approve the following new members: Gaylen & Lois Chilton, Hal & Karen Still, Donna Ling, and Beth Moats

OLD BUSINESS

1. 2022 Budget
2. Select 2022 Nominating Committee Candidates for 2022
3. Constitution/Bylaws Recommendations for Congregational Approval
4. Discuss Conflict Resolution and Discipline Policy
5. Off-Site Retreat Center Fund Allocations for Congregational Approval
6. 75th Anniversary Planning Status

NEW BUSINESS

1. Audit Committee Report
2. Approve one worship service at 10:00 a.m. on October 10 for the 75th Anniversary and December 19 for the Christmas Cantata

EXECUTIVE SESSION

1. Staff Compensation/Benefits Committee Recommendations

INFORMATION ITEMS

1. Devotions – Diane Bonin September 14
2. Preview Article due to Kelly – Val Silva August 15; Diane Bonin September 15
3. **New Members' Luncheon - Canceled**
4. 75th Anniversary – October 9 & 10
5. March MALT Meetings: Worship 7/29 @ 11:30a; Spiritual Growth 7/29 @ 9:00a; Christian Services 7/27 @ 5:30p; Biblical Stewardship 7/26 @ 1:30p

ADJOURN – Lord's Prayer