

# **REGULAR COUNCIL MEETING**

## **August 11, 2020**

### **OPENING**

1. Devotion/Prayer – Fred Kremmer
2. Communications/Visitor Comments

### **REPORTS**

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

### **CONSENT AGENDA** (Motion to approve without discussion)

1. Approve regular Council meeting minutes – July 14, 2020
2. Approve special Council meeting minutes – August 4, 2020
3. Approve September 20, 2020 for Special Congregation Meeting via Zoom Webinar – Retreat Center Funds Vote

### **OLD BUSINESS**

1. Approve Christian Education Scholarship Policy as amended
  - a. Strike the word “pursuing” under “A. Purpose” and replace it with “...from an eligible educational institution, and are candidates for degrees in...” per IRS Pub. 970 (attached)
  - b. Include IRS Pub. 970 as addendum
2. Identify Three Nominating Committee Candidates
3. 2021 Ministry Plan and Budget Preparation
4. Identify/Approve Committee Member for Shalom Ecumenical Center

### **NEW BUSINESS**

1. Discuss/approve job descriptions for:
  - a. Ministry Assistant for Christian Service
  - b. Traditional Music Coordinator
  - c. Ministry Assistant for Spiritual Transformation and Worship
2. Job Description for Contemporary Worship Coordinator

### **INFORMATION ITEMS**

1. Devotions – Jenifer Haler September 8
2. Preview – Fred Kremmer August 15, Jenifer Haler September 15
3. August MALT Zoom Meetings: Worship August 27 @ 11:30a; Spiritual Growth August 24 @ 5:00p; Christian Services August 25 @ 5:00p; Biblical Stewardship August 24 @ 4:00p

### **EXECUTIVE SESSION**

1. Council portion of budget
  - a. Staff Compensation – Salaries & Benefits
  - b. Benevolences

### **ADJOURN – Closing Prayer**