

**REGULAR COUNCIL MEETING**  
**November 13, 2018**

**OPENING**

1. **Devotion and Prayer** – Janet Budzeck

**REPORTS**

1. **Communications/Visitor Comments**
2. **President's Report** – Dave Larkin
3. **Staff Reports:**
  - a. Lead Pastor's Report – Pastor Steve
  - b. Associate Pastor's Report – Pastor Corey
2. **Financial Report** – Jeff Pilger

**ACTION ITEMS**

**Consent Agenda** – Proposed for approval without discussion:

1. Approve the minutes of the regular Council Meeting of October 9, 2018.
2. Approve 3<sup>rd</sup> Quarter Benevolences
3. Approve 4<sup>th</sup> Quarter Benevolences

**Old Business:**

1. Progress Report on consolidation of Scholarship Funds – Todd Maier.
2. Reconsideration of Parking Lot Paving funding sources.

**New Business:**

1. Approve revised Traditional Music Job Descriptions:
  - Traditional Music Coordinator
  - Traditional Music Accompanist - Organist
  - Traditional Music Accompanist - Pianist
2. Approve revised On-Call Maintenance Worker Job Description.
3. Approve adding Jon Erlandson as a member of the Staffing Review Committee.
4. Approve Rich Barchet and Warner Blyckert for three-year terms (2019-2021) on the Board of the Shalom Ecumenical Center.
5. Approve Donna Brown for a three-year term (2019-2021), Sarah Hagensen for a two-year term (2019-2020) and Todd Maier for a one-year term (2019) on the Scholarship Committee.
6. Approve candidates for the Retreat Center Task Force.

**INFORMATION ITEMS**

1. Members to provide preferences for MALT teams.

**CLOSING**