

**REGULAR COUNCIL MEETING**  
**September 11, 2018**

**OPENING**

1. **Devotion and Prayer** – Ted Stuenkel

**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 August 14, 2018.
2. Approve the Financial Audit Report for 2016-2017.

**Old Business:**

1. Annual Meeting:
  - a. Motion to approve Annual Meeting Agenda.
  - b. Motion to propose revised Bylaw to Congregation.
  - c. Candidates for the Nominating Committee.

**New Business**

1. Resignation/Vacancy of Organist Position:
  - a. Motion to accept resignation of Keith Lozano.
  - b. Motion to waive requirement for Staffing Committee to review this vacancy.
  - c. Executive Committee to act as Search Committee for permanent replacement. Motion to add Susie Nunamaker and Pastor Corey to Search Committee.

**INFORMATION ITEMS**

1. Flourish Mid-Columbia Office Space.

**EXECUTIVE SESSION**

1. Proposed 2019 Operating Budget.

**CLOSING**