

REGULAR COUNCIL MEETING

July 13, 2021

OPENING

1. Devotion/Prayer – Jan Leitz
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 – June 8, 2021
2. Approve Special Council Meeting Minutes – June 15, 2021

OLD BUSINESS

1. Congregation Vice President Successor
2. 2022 Ministry Plan Preparation
3. 2022 Budget Preparation
4. Ministry and Mission Planning Team - Discuss/Approve Team Members
5. 75th Anniversary Planning Status
6. Background Screening Process
7. Policy actions as recommended by Biblical Stewardship MALT:
 - a. Christian Education Scholarship Disclosure – Jan Leitz
 - b. Gift Acceptance Policy – Fred Kremmer/Kristen Imhoff
 - c. Investment Strategy Policy – Bill Peterson/Jeanne Dillner
 - d. Key/Code Holder – Bill Peterson/Jeanne Dillner
8. 2020 Constitution/Bylaws Recommendations

NEW BUSINESS

1. Member-at-Large Successor
2. 2022 Nominating Committee Candidates

INFORMATION ITEMS

1. Devotions – Val Silva August 15
2. Preview Article due to Kelly – Jan Leitz July 15; Val Silva August 15
3. Council vacancy(ies) – Prayer and discernment period
4. 2022 Nominating Committee Candidates – Prayer and discernment period - replace Todd Maier, Sue Meek, Mark Underwood
3. March MALT Meetings: Worship 7/22 @ 11:30a; Spiritual Growth 7/22 @ 9:00a; Christian Services 7/27 @ 5:30p; Biblical Stewardship 7/26 @ 1:30p

ADJOURN – Lord's Prayer