

REGULAR COUNCIL MEETING

June 9, 2020

OPENING

1. Devotion/Prayer – Jim Honeyman
2. Communications/Visitor Comments

REPORTS

1. President's Report – Sandy Steele
2. Lead Pastor Report – Pastor Steve
3. Associate Pastor Report – Pastor Corey
4. Financial Report – Bill Peterson

CONSENT AGENDA (Motion to approve without discussion)

1. Approve regular Council meeting minutes – May 12, 2020

OLD BUSINESS

1. Chapter 12, Congregation Committees (Conflict: Const. C12.02 & Bylaw C12.02.01.c)
2. Review/Approve Constitution/Bylaws:
 - a. Chapter 14, Discipline of Members and Adjudication – Jenifer Haler
 - b. Chapter 15, Bylaws – Diane Bonin/Kiane Lesser
 - c. Chapter 16, Amendments – Janet Budzeck/Fred Kremmer
 - d. Chapter 17, Continuing Education – Diane Bonin/Kiane Lesser
 - e. Chapter 18, Indemnification – Jenifer Haler/Val Silva
 - f. Additional Information – Janet Budzeck/Fred Kremmer
3. Identify/approve committee member for:
 - a. Shalom Ecumenical Center Board to replace Rich Olsen – Rich Barchet

NEW BUSINESS

1. COVID-19 Safety Response Team Phase 1 Recommendations
2. 2020 Benevolence Budget
3. 2021 Ministry Plan and Budget Preparation

INFORMATION ITEMS

1. 2021 Nominating Committee Candidates Selection – **Keep in prayer!!**
2. Devotions – Diane Bonin July 14
3. Preview – Jim Honeyman June 15, Diane Bonin July 15
4. June MALT Zoom Meetings: Worship June 25 @ 11:30a; Spiritual Growth June 22 @ 5:00p; Christian Services June 23 @ 5:00p; Biblical Stewardship June 22 @ 4:00p

EXECUTIVE SESSION

1. Chapter 8, Pastors
2. 2020 Salaries & Benefits Budget

ADJOURN – Lord's Prayer