

# REGULAR COUNCIL MEETING

## May 11, 2021

### OPENING

1. Devotion/Prayer – Fred Kremmer
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 – April 13, 2021

### OLD BUSINESS

1. Approve purchase of Bipolar Ionization Filtration System as recommended by COVID-19 Reopening Team
2. Ministry and Mission Strategic Planning Team
  - a. Discuss/Approve formation of team
  - b. Discuss/Approve Charter
3. Approve Policy Actions as recommended by MALTs:
  - a. Adjacent Properties Policy (Biblical Stewardship) – Fred Kremmer/Kristen Imhoff
  - b. Facility Maintenance & Modification Policy (Biblical Stewardship) – Fred Kremmer/Kristen Imhoff
  - c. Facilities Use Policy (Biblical Stewardship) – Diane Bonin/Val Silva
  - d. Soul Care Policy (Spiritual Growth) – Diane Bonin/Val Silva

### NEW BUSINESS

1. Approve Policy Actions as recommended by Biblical Stewardship MALT:
  - a. Financial Policy – Bill Peterson/Jeanne Dillner
  - b. Funding, Money Gathering & Membership Lists Policy– Fred Kremmer/Kristen Imhoff
  - c. Gift Acceptance Policy– Fred Kremmer/Kristen Imhoff
  - d. Investment Strategy Policy – Bill Peterson/Jeanne Dillner
2. Congregation Feedback Process

### INFORMATION ITEMS

1. Devotions – Jeanne Dillner June 8
2. Preview Article due to Kelly – Fred Kremmer May 15; Jeanne Dillner June 15
3. Scholarship Policy – Prayer and discernment for June review – Joel/Jan
4. Policy Review June 8 – Key/Code Holder; Personnel Policy & Guidelines; Christian Education Scholarship; Transportation; Urgent Assistance Fund; Weddings
5. Begin 2022 Ministry Plan and Budget Prep – MALTs/Council
6. March MALT Meetings: Worship 5/27 @ 11:30a; Spiritual Growth 5/27 @ 9:00a; Christian Services 5/25 @ 5:30p; Biblical Stewardship 5/24 @ 1:30p

**ADJOURN – Lord's Prayer**