

REGULAR COUNCIL MEETING

October 13, 2020

OPENING

1. Devotion/Prayer – Kiane Lesser
2. Communications/Visitor Comments

REPORTS

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

CONSENT AGENDA (Motion to approve without discussion)

1. Approve regular council meeting minutes – September 8, 2020
2. Approve special council meeting minutes – September 22, 2020
3. Approve job description for Interim Visitation Pastor

OLD BUSINESS

1. Discuss Annual Congregational Meeting
2. Constitution/Bylaws – Congregant Comments
 - a. Bylaw C7.02.02 – Membership
 - b. Chapter 9 – Meetings
 - c. Bylaw C11.07.02 – Congregation Council
 - d. Chapter 14 – Discipline
3. Contemporary Music Coordinator Search Team Update
4. Staffing Review Committee Update

NEW BUSINESS

1. Activate Scholarship Committee
2. Discuss/Approve benevolence of \$5,000 from Emerging Ministries to Rosalia, WA Lions Club to assist wildfire victims in Malden, WA (\$16,205.10)

INFORMATION ITEMS

1. Devotions – Val Silva November 10
2. Preview – Kiane Lesser October 15; Val Silva November 15
3. Annual Congregational Meeting – Mail-in Ballot by October 25
4. September MALT Meetings: Worship October 22 @ 11:30a; Spiritual Growth October 26 @ 5:00p; Christian Services October 27 @ 5:00p; Biblical Stewardship October 26 @ 4:00p

EXECUTIVE SESSION – Staff Vacation

ADJOURN – Prayer