

# CONGREGATION COUNCIL Agenda/Minutes

<b>Date:</b> June 14, 2022	<b>PARTICIPANTS:</b> Bill Kanfield, Greg Silus, Pastor Jon Rhodes, Tia Burnham, Jane Ward, George Silverness, Terry Laschinger, Warren Peterson		
<b>Start Time:</b> 6:12 PM	<b>End Time:</b> 8:46 PM	<b>Devotions:</b> Pastor Jon	
<b>Location:</b> In Person	<b>ABSENT:</b> Al Ritchie		
<b>Minute Taker:</b> Greg Silus			

## ITEMS REQUIRING ACTION BY MINISTRY BOARD:

<b>Special Guest</b>	<ul style="list-style-type: none"> <li>● Bruce Mohn</li> </ul>
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Agenda Items	Minutes/Discussion	ACTION/ Who is responsible	Start time/ DEADLINE
1. Devotions	<ul style="list-style-type: none"> <li>● Focal Point of Christiania</li> </ul>	<ul style="list-style-type: none"> <li>● Pastor Jon</li> </ul>	NA
2. Agenda approval for 6/14/22	<ul style="list-style-type: none"> <li>● Motion to approve agenda for 6/14/22 made by Warren Peterson and seconded by Jane Ward. Passed</li> </ul>	<ul style="list-style-type: none"> <li>● NA</li> </ul>	NA
3. Approval of 5/10 minutes	<ul style="list-style-type: none"> <li>● Link to meeting report [insert link to last month's meeting report in MS Teams]</li> <li>● Motion from _____ to accept minutes, second from _____</li> <li>● Unanimously Approved.</li> </ul>	<ul style="list-style-type: none"> <li>● Alan to send minutes to Carri to post</li> </ul>	6/15/2022
4. Old Business	<ul style="list-style-type: none"> <li>● Delegates to the Ministry Board Meeting                             <ul style="list-style-type: none"> <li>○ May: George (6:30 PM May 19th) - attended</li> <li>○ June: Terry (check calendar) - attended</li> <li>○ July: Warren - to attend</li> <li>○ August: Bill K. - to attend</li> <li>○ Discussion of 2<sup>nd</sup> Thursday of the month</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Warren to attend July MB mtg</li> <li>● Bill to attend Aug MB mtg</li> </ul>	2 <sup>nd</sup> Thur of the month
5.	<ul style="list-style-type: none"> <li>● Review Council Calendar – quick glance was done</li> <li>● MS Teams Migration -                             <ul style="list-style-type: none"> <li>○ Greg said a few words and offered 1-on-1 help for initial login to MSFT Teams.</li> <li>○ Explained the Committee reports go onto OneDrive(not MSFT Teams.</li> </ul> </li> <li>● Youth Lock-in Retrospective                             <ul style="list-style-type: none"> <li>○ President sent response. CYF conversation and review for planned future events happening as a result</li> </ul> </li> <li>● Treasurer Update –                             <ul style="list-style-type: none"> <li>○ Job Description reviewed by Personnel committee</li> <li>○ Best of 5 past posting in this Treasurer job description</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Congregation engaged via Constant Contact, posted on ELCA Synod</li> <li>○ Pastor working on Indeed submittal</li> <li>○ Discussion of 20 hours consumption</li> <li>○ Drawn together: FRC, Bookkeeper, auditors, counters....</li> <li>○ Motion to accept the Treasurer job description and provided by the FRC: first TL, 2<sup>nd</sup> GS. Passed</li> <li>● CYF Leader Update – JJ internship</li> <li>● Congregation Special Meeting Schedule – President hosted well</li> <li>● Property Committee Budget Request:                             <ul style="list-style-type: none"> <li>- Pest Control –                                     <ul style="list-style-type: none"> <li>○ CC approved via email. Pest Control company set traps.</li> </ul> </li> <li>- Facility Improvements                                     <ul style="list-style-type: none"> <li>○ Roof</li> </ul> </li> </ul> </li> <li>● Schedule for distributing agenda and committee reports for review prior to Council Meeting</li> <li>●</li> </ul>		
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