

Church Council Meeting Minutes - Approved January 29, 2023

Care - Grow - Serve - Proclaim

PRESENT: Pastor Tor Berg, Ho Brown, Christy Freriks, Stephanie Almeida, David Berg, Emily Curicio, Kathy Konieczka, Kristi Pyne, Jacky Schnarre, Johannes Skjonsby and Jean Petersen

ABSENT: Gary Curtis, Jess Faubion

CALL TO ORDER: Pastor Berg called the meeting to order at 12:05 p.m., following the end of the annual meeting.

PURPOSE OF MEETING: Pastor Berg explained that the purpose of the meeting was to elect the executive committee – president, vice-president and secretary. As mentioned during the annual meeting, the treasurer is an appointed position because of the specific knowledge requirements associated with that position.

EXECUTIVE COMMITTEE ELECTIONS: Johannes Skjonsby volunteered to be the Secretary, Stephanie Almeida volunteered to be the Vice-President, Ho Brown volunteered to be the President. There were no other volunteers. The vote for the proposed executive committee was unanimous.

NEXT COUNCIL MEETING: The next council meeting is planned as a "retreat," scheduled for Sunday, February 19^h. The meeting will be held at the Church at 12:15pm after the 11am service.

Some agenda items for this meeting include:

- Introductions
- Council orientation
- Determining the best time to meet monthly.
- Committee liaison selections. If you are unable to attend, please let Ho know if you have a specific interest in any particular committee(s).

MEETING ADJOURNED: The meeting was adjourned at 12:25 p.m.

Notes taken by,

Johannes Skjonsby Council Secretary