

APPROVED Council Minutes Special

Zoom meeting 11/13/2024

Ho Brown called the meeting to order at 7:00 p.m.

Present:

Tor Berg, Ho Brown, Kendahl Adjorlolo, Jess Faubion, Sandy Flying Cloud, Jean Peterson, Joyce Thode, Gary Curtis, David Berg, Jacky Schnarre, Kristi Pyne, Dave Shogren

Absent: Emily Curcio, Christy Freriks

Quorum was met.

Pastor Berg read devotions from Psalm 26

The agenda was approved by consent.

The purpose of this special meeting was to review all pending Continuing Resolutions (CRs). No other business would be considered.

Kendahl read the list of Continuing Resolutions to be considered:

Building and Property; Education; Fellowship; Finance and Budget; Membership; Personnel; Social Ministries; Stewardship; Worship and Music; and Youth committees had all submitted CRs for review. The Nominating Committee CR had been approved at the August Council meeting and IT has not yet been submitted.

The CRs were presented in alphabetical order with questions and amendments proposed. In each case the Council liaison to the committee presenting the CR made the motion for adoption. While discussing the first CR, for Building and Property, it was noted that every CR needed to have the Constitutional article number C13.06.01 listed. Several other notes were made that every CR needed: to specify election of a chair and designation of a secretary for minutes to be sent to the Council secretary; meeting frequency; any budget needs sent to the Finance and Budget Committee; member of staff represented on the committee. It was decided that these amendments could be made to the CRs without having to be sent back to the Committees for approval.

Reference to the 2025 Vision was needed in every CR, but this item would be referred to the Committees.

The question of when to review the CRs came up. It was pointed out that they could be reviewed quickly in one meeting each year, as little change was likely to occur to cause long discussions. Then it was mentioned that, if one CR per month was put on the agenda, the chairs for each committee would be able to come to the Council meeting to discuss any questions or changes. It would be a good opportunity for Council to connect with the committees. For now, it was decided by consent to assign each Committee its own month for review. These general amendments decided, discussion of each was begun.

Jess Faubion moved that the Building and Property Committee CR be adopted as amended. Gary Curtis seconded. Motion passed. Review month will be January.

David Berg moved that the Education Committee CR be adopted as amended. Sandy Flying-Cloud seconded. Motion passed. Review Month will be February.

Joyce Thode moved that the Fellowship Committee CR be adopted as amended. Jean Peterson seconded. Motion passed. Review month will be March.

Gary Curtis moved that the Finance and Budget Committee CR be adopted as amended. Jacky Schnarre seconded. Motion passed. Review month will be April

IT, not yet having a CR, will have a predetermined review month of May.

Dave Shogren moved that the Membership Committee CR be adopted as amended. David Berg seconded. Motion passed. Review month will be June.

David Berg moved that the Personnel Committee CR be adopted as amended. Kendahl Adjorlolo seconded. Motion passed. Review month will be July.

Gary Curtis moved that the Social Ministries CR be adopted as amended. Joyce Thode seconded. Motion passed. Review month will be August.

Kendahl Adjorlolo moved that the Stewardship Committee CR be adopted as amended. Gary Curtis seconded. Motion passed. Review month will be September.

Jean Peterson moved that the Worship and Music Committee CR be adopted as amended. Jacky Schnarre seconded. Motion passed. Review month will be October.

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Sandy Flying-Cloud moved that the Youth Committee CR be adopted as amended. Kendahl Adjorlolo seconded. Motion passed. Review month will be November.

As the Nominating Committee CR had already been adopted, it was assigned January as a review month, in order to be ready for the Nominating Committee which would be elected at the annual Congregational Meeting.

During discussion, one item was brought forward to be on the next Council meeting agenda: Format of minutes/reports to Council.

Tuesday, November 19, 2024, in person and on Zoom, from 7-8:30 p.m.

Ho Brown adjourned the meeting at 8:05 p.m.

Respectfully submitted by

Kendahl Adjorlolo

Council Secretary