

AGENDA ITEM	DISCUSSION POINTS	MOTIONS, DECISIONS AND/OR ACTION ITEMS
<p>Vision discussion: Reopening process:</p> <p>Multi-Site and Online Campus:</p> <p>Long-term financials and staffing:</p>	<ul style="list-style-type: none"> • Reopening process was discussed by council. Two areas of focus to consider on the timing of coming back to live worship: 1) quality of worship 2) building readiness. • The staff has done a remarkable job providing worship and ministering opportunities to members. A lot of additional work goes into preparing for things like the parking lot services, the online and small group worship meetings. • Pastor Tom and council discussed survey results from the membership which imply the church is meeting people's expectations for in-person services. The question council considered: how do we provide the right experience and accomplish our mission of reaching and transforming people? • Next steps toward in-person worship is to hold a service on the St. Croix property and then hold our first service at Valley Creek and Oakhill on July 12th. • Many more activities are being planned by staff to continue ministering to our members. • The council discussed the issue of diversity and equality and what does it look like for our membership and what should it look like for our membership. What role should we play in the community as it is polarized by latest events. Suggestions were discussed, Tom and staff will provide thoughts at the next council meeting • Liberty Ridge update focused on the resources available to minister to members. A site needs to be secured, uncertainty about returning members, and providing the best experience in ministry are things staff will be discussing. Staff to update council at July meeting. 	<ul style="list-style-type: none"> • Action – Have a plan in place for Liberty Ridge by this fall
Open items:		
Elders' Update:	<ul style="list-style-type: none"> • Elders continue to reach out to connect with church members 	
Closing:	<ul style="list-style-type: none"> • Larry Hall closed the meeting in prayer 	<ul style="list-style-type: none"> • Action - Motion was made and passed to adjourn the meeting. Meeting adjourned at 11:30 a.m.
Meeting times:	<ul style="list-style-type: none"> • 2020 council meeting times to be 6:30 a.m. to 8:30 a.m. • July 14, August 11, September 8, October 13, November 10, December 8. 	

Council Agenda Items Based on Policy Manual Perpetual Calendar

January	Present Budget to Congregation, Senior Pastor Quarterly Strategic Update
February	Review By-Laws, Orientation of New Council Members, Review Council Policies, Resolution of Sale of Stock
March	Review Endowment and make appropriate distributions
April	Senior Pastor Quarterly Strategic Update
May	Annual Council Strategic Retreat
June	Senior Pastor Performance Review
July	Senior Pastor Annual and Quarterly Strategic Update
August	Council Nominations, Resolution of Sale of Stock
September	Review government regulations
October	Budget Narrative, Senior Pastor Quarterly Strategic Update
November	Review Risk Management and Internal Controls, Preschool Financial Reporting – Status Update
December	No items