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| <p><b>Mission Statement</b><br/> <i>Rooted in God's grace we joyfully witness and serve.</i><br/> <b>Core Values</b><br/> <i>Intimacy With God + Inspiring Worship + Intentional Faith Development</i><br/> <i>Compassionate Outreach + Caring Community</i></p>  |   |
| <p><b>Church Council Agenda for Tuesday February 11, 2023 – 8:00 am Mount Cross Lutheran Church</b><br/> <i>Showing last year's liaisons</i></p>  |   |
| <p><b>2021 Church Council Members:</b> Tracy Blois, Barbara Cranfill (Stewardship), Kris Dawson (Welcome Team. Fellowship), Jim Dinges (Adult Education), Brian Fisher* (Endowment), Rick Gardner *(Treasurer, Budget &amp; Finance) Allison Johnson (Worship &amp; Music), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus *(Vice President, Service &amp; Missions) Chrissy O'Farrell, Susan Prosser (Property), Becky Riley* (President, Personnel), Bill Stoll (Recording Secretary, Peace &amp; Justice), Julie Morris* (Pastor), Joe Zimmerly (CYFM) *Executive Committee</p> |   |
| <b>Light of Christ &amp; Call to order</b>  | Becky Riley   |
| <b>Devotions</b>  | Becky Riley   |
| <b>Roll Call/Quorum?</b>  | Secretary   |
| <b>Caring Conversation</b>  | What aspirations do you have for the coming year at Mount Cross?  |
| <p><b>Action Items</b><br/> <b>Updates</b><br/> <b>Reporting (on progress)</b><br/> <b>Information</b><br/> <b>Discussion Items</b><br/>         - <i>Note: The order of the items listed in the column to the right is at the discretion of the chair.</i></p>   | <ul style="list-style-type: none"> <li>● <b>Action:</b> Motion from the Property Committee regarding the church stucco</li> <li>● <b>Action:</b> Nomination and election of officers</li> <li>● <b>Action:</b> Assignment of committee liaisons</li> <li>● <b>Action:</b> Accept proposed new members</li> <li>● <b>Reports:</b> Reports from Staff, Pastor Julie, Joe Zimmerly,</li> <li>● <b>Reports:</b> Listening Post</li> <li>● <b>Information:</b> Next meeting date – <b>March 21, 7:00 pm (zoom or in person?)</b></li> <li>● <b>Information:</b> Executive Committee meeting <b>March 2</b>, at 7:00 pm <b>zoom</b></li> </ul> <p><b>For the Good of the Order:</b></p> |
| <b>Adjourn with Lord's Prayer</b>   | <ul style="list-style-type: none"> <li>● 9:00 p.m.</li> </ul>   |

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| <p><b>Mission Statement</b><br/> <i>Rooted in God's grace we joyfully witness and serve.</i><br/> <b>Core Values</b><br/> <i>Intimacy With God + Inspiring Worship + Intentional Faith Development</i><br/> <i>Compassionate Outreach + Caring Community</i></p> |  |
|  |  |

**LOOKING AHEAD**

**COUNCIL MEETING DEVOTIONS**

|                          |                       |                 |                        |
|--------------------------|-----------------------|-----------------|------------------------|
| <b>FEBRUARY</b><br>Becky | <b>MARCH</b><br>Becky | <b>APRIL</b>    | <b>MAY</b>             |
| <b>JUNE</b>              | <b>JULY</b>           | <b>AUGUST</b>   | <b>SEPTEMBER</b>       |
| <b>OCTOBER</b>           | <b>NOVEMBER</b>       | <b>DECEMBER</b> | <b>JANUARY</b><br>2024 |
|                          |                       |                 |                        |

**LISTENING POST**

|                 |                 |                 |                        |
|-----------------|-----------------|-----------------|------------------------|
| <b>FEBRUARY</b> | <b>MARCH</b>    | <b>APRIL</b>    | <b>MAY</b>             |
| <b>JUNE</b>     | <b>JULY</b>     | <b>AUGUST</b>   | <b>SEPTEMBER</b>       |
| <b>OCTOBER</b>  | <b>NOVEMBER</b> | <b>DECEMBER</b> | <b>JANUARY</b><br>2024 |
|                 |                 |                 |                        |



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|---|--|
| <b>Mission Statement</b><br><i>Rooted in God's grace we joyfully witness and serve.</i><br><b>Core Values</b><br><i>Intimacy With God + Inspiring Worship + Intentional Faith Development</i><br><i>Compassionate Outreach + Caring Community</i>   |  |
| <b>Church Council Agenda for Tuesday, March 21, 2023 – 7:00 pm</b>  |  |
| <b>2021 Church Council Members:</b> Tracy Blois (Family Faith Formation), Caleb Clem (Youth Co-Representative), Barbara Cranfill (Stewardship), Kris Dawson (Fellowship), Jim Dinges (RIC), Brian Fisher* (Endowment), Rick Gardner* (Treasurer, Budget & Finance), Allison Johnson (Adult Ed.), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus *(Vice President, Personnel), Chrissy O'Farrell* (Recording Secretary, Welcome), Susan Prosser (Property), Becky Riley* (Service & Missions), Bill Stoll* (, President, Worship & Music), Tiana Stouch (Youth Co-Representative), Julie Morris* (Pastor), Joe Zimmerly (CYFM) *Executive Committee |  |
| <b>Light of Christ &amp; Call to order</b>  | Bill Stoll   |
| <b>Devotions</b>  | Bill Stoll (5)   |
| <b>Roll Call/Quorum?</b>  | Secretary  |
| <b>Caring Conversation</b>  | What was your favorite television show as a kid? (10)  |
| <b>Action Items</b><br><b>Updates</b><br><b>Reporting (on progress)</b><br><b>Information</b><br><b>Discussion Items</b><br>- <i>Note: The order of the items listed in the column to the right is at the discretion of the chair.</i>  | <ul style="list-style-type: none"> <li>• <b>Action:</b> Motion to Accept February minutes</li> <li>• <b>Information:</b> Report on sanctuary stucco repair – Bill (5)</li> <li>• <b>Action:</b> Motion to form Committee Task Force (5)</li> <li>• <b>Information:</b> Website – Chrissy (5)</li> <li>• <b>Information:</b> Make Bake Celebrate – Brian (5)</li> <li>• <b>Reports:</b> Reports from Staff, Pastor Julie, Joe Zimmerly (10)</li> <li>• <b>Reports:</b> Treasurers Report, Rick Gardner (10)</li> <li>• <b>Reports:</b> Committee Liaisons (3)</li> <li>• <b>Reports:</b> CDC update and report, Wendy McClary (10)</li> <li>• <b>Reports:</b> Listening Post (5)</li> <li>• <b>Information:</b> Next meeting date – <b>April 18 @ 7:00 pm Zoom</b></li> <li>• <b>Information:</b> Executive Committee meeting – <b>April 13, at 7:00 pm Zoom</b></li> <li>• <b>Information:</b></li> </ul> <p style="text-align: center;"><b>For the Good of the Order:</b></p> |
| <b>Adjourn with Lord's Prayer</b>   | <ul style="list-style-type: none"> <li>• 9:00 p.m.</li> </ul>  |

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| <b>Mission Statement</b><br><i>Rooted in God's grace we joyfully witness and serve.</i><br><b>Core Values</b><br><i>Intimacy With God + Inspiring Worship + Intentional Faith Development</i><br><i>Compassionate Outreach + Caring Community</i> |  |
|---|--|

| * DEVOTIONS |          |          |              |
|-------------|----------|----------|--------------|
| FEBRUARY    | MARCH    | APRIL    | MAY          |
| Becky       | Bill     | Susan    | Tracy        |
| JUNE        | JULY     | AUGUST   | SEPTEMBER    |
| Chrissy     | Allison  | Brian    | Kristine     |
| OCTOBER     | NOVEMBER | DECEMBER | JANUARY 2024 |
| Barbara     | Evonne   | Tom      | Jim          |

**\*\* COUNCIL LISTENING POST (1<sup>st</sup> Sunday of the Month (unless otherwise indicated), on the patio, between services)**

| <b>FEBRUARY</b> | <b>MARCH</b>    | <b>APRIL</b>    | <b>MAY</b>          |
|-----------------|-----------------|-----------------|---------------------|
| Brian           | Susan           | Tom             | Jim                 |
| <b>JUNE</b>     | <b>JULY</b>     | <b>AUGUST</b>   | <b>SEPTEMBER</b>    |
| Bill            | Becky           | Tracy           | Allison             |
| <b>OCTOBER</b>  | <b>NOVEMBER</b> | <b>DECEMBER</b> | <b>JANUARY 2024</b> |
| Wendy           | Barbara         | Kristine        | Evonne              |



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|---|--|
| <b>Mission Statement</b><br><i>Rooted in God's grace we joyfully witness and serve.</i><br><b>Core Values</b><br><i>Intimacy With God + Inspiring Worship + Intentional Faith Development</i><br><i>Compassionate Outreach + Caring Community</i>   |  |
| <b>Church Council Agenda for Tuesday, April 18, 2023 – 7:00 pm via Zoom</b>   |  |
| <b>2021 Church Council Members:</b> Tracy Blois (Family Faith Formation), Caleb Clem (Youth Co-Representative), Barbara Cranfill (Stewardship), Kris Dawson (Fellowship), Jim Dinges (RIC), Brian Fisher* (Endowment), Rick Gardner* (Treasurer, Budget & Finance), Allison Johnson (Adult Ed.), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus *(Vice President, Personnel), Chrissy O'Farrell* (Recording Secretary, Welcome), Susan Prosser (Property), Becky Riley* (Service & Missions), Bill Stoll* (, President, Worship & Music), Tiana Stouch (Youth Co-Representative), Julie Morris* (Pastor), Joe Zimmerly (CYFM) *Executive Committee |  |
| <b>Light of Christ &amp; Call to order</b>  | Bill Stoll   |
| <b>Devotions</b>  | Susan  |
| <b>Roll Call/Quorum?</b>  | Secretary  |
| <b>Caring Conversation</b>  | What is the scariest thing you've ever done for fun?(10)   |
| <b>Action Items</b><br><b>Updates</b><br><b>Reporting (on progress)</b><br><b>Information</b><br><b>Discussion Items</b><br>- <i>Note: The order of the items listed in the column to the right is at the discretion of the chair.</i>  | <ul style="list-style-type: none"> <li>• <b>Action:</b> Motion to Accept March minutes</li> <li>• <b>CDC Report</b> – Extending hours – Wendy, Amy, Lisa, Kate et al</li> <li>• <b>Information:</b> Report on sanctuary stucco repair – Bill (2)</li> <li>• <b>Action:</b> Motion to form Sanctuary Exploratory Task Force (10)</li> <li>• <b>Information:</b> Make Bake Celebrate update - Brian</li> <li>• <b>Information:</b> Tuesday Meal fundraiser - Becky</li> <li>• <b>Information:</b></li> <li>• <b>Information:</b></li> <li>• <b>Reports:</b> Reports from Staff, Pastor Julie, Joe Zimmerly (10)</li> <li>• <b>Reports:</b> Treasurers Report, Rick Gardner (10)</li> <li>• <b>Action:</b> Motion to add new check signers: President (Bill Stoll), VP (Tom Neuhaus), Treasurer (Rick Gardner), Secy (Chrissy O'Farrell).</li> <li>• <b>Reports:</b> Committee Liaisons (3)</li> <li>• <b>Reports:</b> CDC update and report, Wendy McClary (10)</li> <li>• <b>Reports:</b> Listening Post (5)</li> <li>• <b>Information:</b> Next meeting date – <b>May 16 @ 7:00 pm</b></li> <li>• <b>Information:</b> Executive Committee meeting – <b>May 4, at 7:00 pm Zoom</b></li> </ul> <b>For the Good of the Order:</b> |
| <b>Adjourn with Lord's Prayer</b>   | <ul style="list-style-type: none"> <li>• 9:00 p.m.</li> </ul>  |

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|---|--|--|--|
| <b>Mission Statement</b><br><i>Rooted in God's grace we joyfully witness and serve.</i><br><b>Core Values</b><br><i>Intimacy With God + Inspiring Worship + Intentional Faith Development</i><br><i>Compassionate Outreach + Caring Community</i> |  |  |  |
|---|--|--|--|

| * DEVOTIONS |       |        |           |
|-------------|-------|--------|-----------|
| FEBRUARY    | MARCH | APRIL  | MAY       |
| Becky       | Bill  | Susan  | Tracy     |
| JUNE        | JULY  | AUGUST | SEPTEMBER |

|  |                 |                 |                     |
|--|-----------------|-----------------|---------------------|
| Chrissy  | Allison         | Brian           | Kristine            |
| <b>OCTOBER</b>   | <b>NOVEMBER</b> | <b>DECEMBER</b> | <b>JANUARY 2024</b> |
| Barbara  | Evonne          | Tom             | Jim                 |
| <b>** COUNCIL LISTENING POST (1<sup>st</sup> Sunday of the Month (unless otherwise indicated), on the patio, between services)</b> |                 |                 |                     |
| <b>FEBRUARY</b>  | <b>MARCH</b>    | <b>APRIL</b>    | <b>MAY</b>          |
| Brian  | Susan           | Tom             | Jim                 |
| <b>JUNE</b>  | <b>JULY</b>     | <b>AUGUST</b>   | <b>SEPTEMBER</b>    |
| Bill   | Becky           | Tracy           | Allison             |
| <b>OCTOBER</b>   | <b>NOVEMBER</b> | <b>DECEMBER</b> | <b>JANUARY 2024</b> |
| Wendy  | Barbara         | Kristine        | Evonne              |



**Mission Statement**

*Rooted in God's grace we joyfully witness and serve.*

**Core Values**

***Intimacy With God + Inspiring Worship + Intentional Faith Development Compassionate Outreach + Caring Community***

**Church Council Agenda for Tuesday, May 16, 2023 – 7:00 pm via Zoom**

**2021 Church Council Members:** Tracy Blois (Family Faith Formation), Caleb Clem (Youth Co-Representative), Barbara Cranfill (Stewardship), Kris Dawson (Fellowship), Jim Dinges (RIC), Brian Fisher\* (Endowment), Rick Gardner\* (Treasurer, Budget & Finance), Allison Johnson (Adult Ed.), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus \*(Vice President, Personnel), Chrissy O'Farrell\* (Recording Secretary, Welcome), Susan Prosser (Property), Becky Riley\* (Service & Missions), Bill Stoll\* (, President, Worship & Music), Tiana Stouch (Youth Co-Representative), Julie Morris\* (Pastor), Joe Zimmerly (CYFM) \*Executive Committee

**Light of Christ & Call to order**

**Devotions**

**Roll Call/Quorum?**

**Caring Conversation**

**Action Items**

**Updates**

**Reporting (on progress)**

**Information**

**Discussion Items**

*- Note: The order of the items listed in the column to the right is at the discretion of the chair.*

- **Action:** Motion to Accept April minutes
- **Information:** Sanctuary Committee Update – Bill
- **Information:** Make Bake Celebrate update - Brian
- **Information:** Tuesday Meal fundraiser – Becky
- **Information:** Committee Reimagining - Allison
- **Information:** Donation - Julie
- **Information:**
- **Information:**
- **Reports:** Reports from Staff, Pastor Julie, Joe Zimmerly
- **Reports:** Treasurers Report, Rick Gardner
- **Reports:** Committee Liaisons
- **Reports:** CDC update and report, Wendy McClary
- **Reports:** Listening Post
- **Information:** Next meeting date – **June 20 @ 7:00 pm – PLC?**
- **Information:** Executive Committee meeting – **May 8, at 7:00 pm Zoom**

**For the Good of the Order:**

**Adjourn with Lord's Prayer**

9:00 p.m.

**DEVOTIONS**

| FEBRUARY  | MARCH    | APRIL    | MAY          |
|---|----------|----------|--------------|
| Becky   | Bill     | Susan    | Tracy        |
| JUNE  | JULY     | AUGUST   | SEPTEMBER    |
| Chrissy   | Allison  | Brian    | Kristine     |
| OCTOBER   | NOVEMBER | DECEMBER | JANUARY 2024 |
| Barbara   | Evonne   | Tom      | Jim          |
| COUNCIL LISTENING POST (1 <sup>st</sup> Sunday of the Month (unless otherwise indicated), on the patio, |          |          |              |
| FEBRUARY  | MARCH    | APRIL    | MAY          |
| Brian   | Susan    | Tom      | Jim          |
| JUNE  | JULY     | AUGUST   | SEPTEMBER    |
| Bill  | Becky    | Tracy    | Allison      |
| OCTOBER   | NOVEMBER | DECEMBER | JANUARY 2024 |
| Wendy   | Barbara  | Kristine | Evonne       |

**Mission Statement**  
*Rooted in God's grace we joyfully witness and serve.*  
**Core Values**  
*Intimacy With God + Inspiring Worship + Intentional Faith*  
*Development Compassionate Outreach + Caring Community*

**Church Council Agenda for Tuesday June 20, 2023 – 7:00 pm**

**2021 Church Council Members:** Tracy Blois (Family Faith Formation), Caleb Clem (Youth Co-Representative), Barbara Cranfill (Stewardship), Kris Dawson (Fellowship), Jim Dinges (RIC), Brian Fisher\* (Endowment), Rick Gardner\* (Treasurer, Budget & Finance), Allison Johnson (Adult Ed.), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus \*(Vice President, Personnel), Chrissy O'Farrell\* (Recording Secretary, Welcome), Susan Prosser (Property), Becky Riley\* (Service & Missions), Bill Stoll\* (, President, Worship & Music), Tiana Stouch (Youth Co-Representative), Julie Morris\* (Pastor), Joe Zimmerly (CYFM) \*Executive Committee

|   |   |
|---|---|
| <b>Light of Christ &amp; Call to order</b>  | Bill Stoll  |
| <b>Devotions</b>  | Chrissy O'Farrell   |
| <b>Roll Call/Quorum?</b>  | Secretary   |
| <b>Caring Conversation</b>  | What was the highlight of your week?  |
| <b>Action Items Updates Reporting (on progress) Information Discussion Items</b><br>- Note: The order of the items listed in the column to the right is at the discretion of the chair. | <ul style="list-style-type: none"> <li>• <b>Action:</b> Approval of May Minutes</li> <li>• <b>Action:</b> Approval of Stucco repair bill – Bill</li> <li>• <b>Information:</b> Security Task Force looking for volunteers – Becky (Bill)</li> <li>• <b>Information:</b> Venmo discussion – Joe</li> <li>• <b>Information:</b> Discussion with St. Columba's</li> <li>• <b>Discussion Item:</b> Discuss \$100K endowment</li> <li>• <b>Reports:</b> Reports from Staff, Pastor Julie, Joe Zimmerly,</li> <li>• <b>Reports:</b> Treasurers Report, Rick Gardner</li> <li>• <b>Reports:</b> Committee Liaisons</li> <li>• <b>Reports:</b> CDC update and report, Wendy McClary</li> <li>• <b>Reports:</b> Listening Post – Bill (Flag; RIC; CDC til 5:00; Bongos)</li> <li>• <b>Closed Session Personnel report</b> - Tom</li> <li>• <b>Information:</b> Next meeting date – July 18 at 7:00 on Zoom</li> <li>• <b>Information:</b> Executive Committee meeting – July 6?, at 7:00 pm zoom</li> </ul> <p><b>For the Good of the Order:</b></p> |
| <b>Adjourn with Lord's Prayer</b>   |   |

**\* DEVOTIONS**

| FEBRUARY   | MARCH    | APRIL    | MAY          |
|--|----------|----------|--------------|
| Becky  | Bill     | Susan    | Tracy        |
| JUNE   | JULY     | AUGUST   | SEPTEMBER    |
| Chrissy  | Allison  | Brian    | Kristine     |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Barbara  | Evonne   | Tom      | Jim          |
| ** COUNCIL LISTENING POST (1 <sup>st</sup> Sunday of the Month (unless otherwise indicated), on the patio, between services) |          |          |              |
| FEBRUARY   | MARCH    | APRIL    | MAY          |
| Brian  | Susan    | Tom      | Jim          |
| JUNE   | JULY     | AUGUST   | SEPTEMBER    |
| Bill   | Becky    | Tracy    | Allison      |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Wendy  | Barbara  | Kristine | Evonne       |



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**Core Values**  
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*Development Compassionate Outreach + Caring Community*

**Church Council Agenda for Tuesday July 18, 2023 – 7:00 pm (Zoom)**

**2021 Church Council Members:** Tracy Blois (Family Faith Formation), Caleb Clem (Youth Co-Representative), Barbara Cranfill (Stewardship), Kris Dawson (Fellowship), Jim Dinges (RIC), Brian Fisher\* (Endowment), Rick Gardner\* (Treasurer, Budget & Finance), Allison Johnson (Adult Ed.), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus \*(Vice President, Personnel), Chrissy O'Farrell\* (Recording Secretary, Welcome), Susan Prosser (Property), Becky Riley\* (Service & Missions), Bill Stoll\* (, President, Worship & Music), Tiana Stouch (Youth Co-Representative), Julie Morris\* (Pastor), Joe Zimmerly (CYFM) \*Executive Committee

|   |   |
|---|---|
| <b>Light of Christ &amp; Call to order</b>  | Bill Stoll  |
| <b>Devotions</b>  | Allison Johnson   |
| <b>Roll Call/Quorum?</b>  | Secretary   |
| <b>Caring Conversation</b>  | Name 1 thing that makes you smile (no need to say why)  |
| <b>Action Items Updates Reporting (on progress) Information Discussion Items</b><br>- Note: The order of the items listed in the column to the right is at the discretion of the chair. | <ul style="list-style-type: none"> <li>• <b>Action:</b> Approval of June Minutes</li> <li>• <b>Information:</b> Nursery, Luther Hall, PLC Flooring – Susan/Bill</li> <li>• <b>Information:</b> Committee reimagining Task Force – Allison</li> <li>• <b>Action:</b> Personnel Handbook language change – Tom</li> <li>• <b>Information:</b> Flag – Bill</li> <li>• <b>Information:</b> Donation - Julie</li> <li>• <b>Reports:</b> Reports from Staff, Pastor Julie, Joe Zimmerly,</li> <li>• <b>Reports:</b> Treasurers Report, Rick Gardner</li> <li>• <b>Reports:</b> Committee Liaisons</li> <li>• <b>Reports:</b> CDC update and report, Wendy McClary</li> <li>• <b>Reports:</b> Listening Post – Becky</li> <li>• <b>Closed Session Personnel report</b> - Becky</li> <li>• <b>Information:</b> Next meeting date – August 15 at 7:00 on Zoom</li> <li>• <b>Information:</b> Executive Committee meeting – August 3 at 7:00 pm Zoom</li> </ul> <b>For the Good of the Order:</b> |
| <b>Adjourn with Lord's Prayer</b>   |   |

**\* DEVOTIONS**

| FEBRUARY   | MARCH    | APRIL    | MAY          |
|--|----------|----------|--------------|
| Becky  | Bill     | Susan    | Tracy        |
| JUNE   | JULY     | AUGUST   | SEPTEMBER    |
| Chrissy  | Allison  | Brian    | Kristine     |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Barbara  | Evonne   | Tom      | Jim          |
| ** COUNCIL LISTENING POST (1 <sup>st</sup> Sunday of the Month (unless otherwise indicated), on the patio, between services) |          |          |              |
| FEBRUARY   | MARCH    | APRIL    | MAY          |
| Brian  | Susan    | Tom      | Jim          |
| JUNE   | JULY     | AUGUST   | SEPTEMBER    |
| Bill   | Becky    | Tracy    | Allison      |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Wendy  | Barbara  | Kristine | Evonne       |



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**Core Values**  
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*Development Compassionate Outreach + Caring Community*

**Church Council Agenda for Tuesday August 15, 2023 – 7:00 pm (Zoom)**

**2021 Church Council Members:** Tracy Blois (Family Faith Formation), Caleb Clem (Youth Co-Representative), Barbara Cranfill (Stewardship), Kris Dawson (Fellowship), Jim Dinges (RIC), Brian Fisher\* (Endowment), Rick Gardner\* (Treasurer, Budget & Finance), Allison Johnson (Adult Ed.), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus \*(Vice President, Personnel), Chrissy O'Farrell\* (Recording Secretary, Welcome), Susan Prosser (Property), Becky Riley\* (Service & Missions), Bill Stoll\* (, President, Worship & Music), Tiana Stouch (Youth Co-Representative), Julie Morris\* (Pastor), Joe Zimmerly (CYFM) \*Executive Committee

|  |   |
|--|---|
| <b>Light of Christ &amp; Call to order</b>   | Bill Stoll  |
| <b>Devotions</b>   | Kristine Dawson   |
| <b>Roll Call/Quorum?</b>   | Secretary   |
| <b>Caring Conversation</b>   | What is your favorite restaurant around here?   |
| <b>Action Items Updates Reporting (on progress) Information Discussion Items</b><br>- <i>Note: The order of the items listed in the column to the right is at the discretion of the chair.</i> | <ul style="list-style-type: none"> <li>• <b>Action:</b> Approval of July Minutes</li> <li>• <b>Information:</b> Committee reimagining Task Force – Allison</li> <li>• <b>Information:</b> Tech help</li> <li>• <b>Information:</b> Service in the Park – 9/10</li> <li>• <b>Reports:</b> Reports from Staff, Pastor Julie, Joe Zimmerly,</li> <li>• <b>Reports:</b> Treasurers Report, Rick Gardner</li> <li>• <b>Reports:</b> Committee Liaisons</li> <li>• <b>Reports:</b> CDC update and report, Wendy McClary</li> <li>• <b>Reports:</b> Listening Post – Tracy</li> <li>• <b>Closed Session</b> – Discussion of Benefits</li> <li>• <b>Information:</b> Next meeting date – September 19 at 7:00 PLC?</li> <li>• <b>Information:</b> Executive Committee meeting – September 7 at 7:00 pm Zoom</li> </ul> <p><b>For the Good of the Order:</b></p> |
| <b>Adjourn with Lord's Prayer</b>  |   |

**\* DEVOTIONS**

| FEBRUARY   | MARCH    | APRIL    | MAY          |
|--|----------|----------|--------------|
| Becky  | Bill     | Susan    | Tracy        |
| JUNE   | JULY     | AUGUST   | SEPTEMBER    |
| Chrissy  | Allison  | Kristine | Brian        |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Barbara  | Evonne   | Tom      | Jim          |
| <b>** COUNCIL LISTENING POST (1<sup>st</sup> Sunday of the Month (unless otherwise indicated), on the patio, between services)</b> |          |          |              |
| FEBRUARY   | MARCH    | APRIL    | MAY          |
| Brian  | Susan    | Tom      | Jim          |
| JUNE   | JULY     | AUGUST   | SEPTEMBER    |
| Bill   | Becky    | Tracy    | Allison      |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Wendy  | Barbara  | Kristine | Evonne       |

**Mission Statement**  
*Rooted in God's grace we joyfully witness and serve.*  
**Core Values**  
*Intimacy With God + Inspiring Worship + Intentional Faith*  
*Development Compassionate Outreach + Caring Community*

**Church Council Agenda for Tuesday September 19, 2023 – 7:00 pm (PLC)**

**2021 Church Council Members:** Tracy Blois (Family Faith Formation), Caleb Clem (Youth Co-Representative), Barbara Cranfill (Stewardship), Kris Dawson (Fellowship), Jim Dinges (RIC), Brian Fisher\* (Endowment), Rick Gardner\* (Treasurer, Budget & Finance), Allison Johnson (Adult Ed.), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Tom Neuhaus \*(Vice President, Personnel), Chrissy O'Farrell\* (Recording Secretary, Welcome), Susan Prosser (Property), Becky Riley\* (Service & Missions), Bill Stoll\* (, President, Worship & Music), Tiana Stouch (Youth Co-Representative), Julie Morris\* (Pastor), Joe Zimmerly (CYFM) \*Executive Committee

|  |  |
|--|--|
| <b>Light of Christ &amp; Call to order</b>   | Bill Stoll   |
| <b>Devotions</b>   | Brian Fisher   |
| <b>Roll Call/Quorum?</b>   | Secretary  |
| <b>Caring Conversation</b>   | What's the best piece of advice you've ever been given?  |
| <b>Action Items Updates Reporting (on progress) Information Discussion Items</b><br>- <i>Note: The order of the items listed in the column to the right is at the discretion of the chair.</i> | <ul style="list-style-type: none"> <li>• <b>Action:</b> Approval of August Minutes</li> <li>• <b>Action:</b> Approval of Consent Agenda (Questions. Comments)</li> <li>• <b>Action:</b> RIC moves to call a Special Congregational Meeting on November 5 @11:00 to vote on Mount Cross becoming an RIC congregation</li> <li>• <b>Information:</b> Sanctuary Reimagining Task Force - Susan</li> <li>• <b>Information:</b> Tri Church Forum- The Future of Christianity and the Church - Julie</li> <li>• <b>Reports:</b> Treasurers Report, Rick Gardner</li> <li>• <b>Action:</b> Motion to place up to \$250k into account/accounts with Pacific Western with signers being President, Treasurer, Secy, Bookkeeper</li> <li>• <b>Information:</b> Next meeting date – October 17 at 7:00 Zoom</li> <li>• <b>Information:</b> Executive Committee meeting – October 5 at 7:00 pm Zoom</li> <li>• Move to Closed Session for Personnel report</li> <li>• <b>Action:</b> Personnel Report – Tom; "The Personnel Committee moves that the Council recommend to the Congregation at the annual meeting to provide Joe Zimmerly with either a Portico Bundled Gold Plus or Silver Plus Benefit Plan, allowing him to make the selection between the two plans."</li> <li>• <b>For the Good of the Order:</b></li> </ul> |
| <b>Adjourn with Lord's Prayer</b>  |  |

**\* DEVOTIONS**

| FEBRUARY | MARCH    | APRIL    | MAY          |
|----------|----------|----------|--------------|
| Becky    | Bill     | Susan    | Tracy        |
| JUNE     | JULY     | AUGUST   | SEPTEMBER    |
| Chrissy  | Allison  | Kristine | Brian        |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Barbara  | Evonne   | Tom      | Jim          |

**\*\* COUNCIL LISTENING POST (on the patio, between services)**

| FEBRUARY | MARCH    | APRIL    | MAY          |
|----------|----------|----------|--------------|
| Brian    | Susan    | Tom      | Jim          |
| JUNE     | JULY     | AUGUST   | SEPTEMBER    |
| Bill     | Becky    | Tracy    | Allison      |
| OCTOBER  | NOVEMBER | DECEMBER | JANUARY 2024 |
| Wendy    | Barbara  | Kristine | Evonne       |