

Members in attendance were : Pastor Pam Peterson, Deb Awes, Steve Hanson, Linda Hanson, Luann Brown, Marc Shubert, Jay west ,Lori Floyd

Our Moderator, Bill Cords, was unable to attend tonight. In order to proceed with the meeting , we needed a pro tem .

A motion was made by Jay West to have a vote for a pro tem. Motion seconded by Steve Hanson. There was no discussion. Vote passed unanimously.

A nomination of Deb Awes to be elected pro tem was made by Linda Hanson and seconded by Steve Hanson. There was no discussion . Vote was passed unanimously.

Pastor Pam updated us on the recent Health Department recommendation that in person services be cancelled for the next two weeks. This would include postponing the Annual Congregational Meeting and potluck lunch. There was discussion on time frame and annual meeting committee. A three part motion was made by Steve Hanson.

First: We do not have in person services on January 16 and January 23.

Second: Ask the ad hoc committee send a two week in advance of the Congregational Meeting notice of recommended changes to the governing structure.

Third: Delay the Congregation to February 6, 2022.

Seconded by Deb Awes.

Discussion of the restructuring ad hoc committee. Notification of cancelled in service for the next two weeks.

Vote is unanimous for cancellation for services, two week notice of committee recommendations and delay of Congregational meeting.

In order to save time, committee reports will be available two weeks in advance for reading.

As a Non- Profit, we need to appoint a team to review the books. Carol Sechler and Miles Larowe have agreed to take fill this task. Motion made by Jay West to appoint Carol Sechler and Miles Larowe as Review Committee. Seconded by Steve Hanson. Some discussion on wording and authority per Article 1F (3) H.

Revised motion by Jay West to appoint Carol Sechler and Miles Larowe to review the books including to carry out any responsibilities by Articles 1F (3) H. no other discussion. Vote unanimous.

Increase Janet's hours to 30 hours per week. Monday through Friday 9 to 3. Discussion on her duties , responsibilities. Pay rate, and cost to budget. Motion to increase hours made by Jay West. Seconded by Deb Awes. Discussion. Motion amended Jay West to increase hours by five hours per week for a trial period for the coming quarter subject to review and money being available in the budget. Seconded by Deb awes. No new discussion. Vote passed unanimously.

Pastor Pam talked about a seminarian for the Christian Education position. This would likely require ten hours per week at \$15.00 per hour as well as providing housing. The intern would commit to one year. Discussion on Christian Education need and services. LuAnn will call for an Christian Education Meeting to enlist ideas.

Protocols for the Pastor's Discretionary Fund need to be assigned to a committee. Discussion on which committee to appoint. Motion by Steve Hanson for we assign the task of establishing protocols to be by the review committee. Seconded by mark Schubert. Vote passed unanimously.

Establish Council Meeting day and time. Discussion of day already set of second Thursday of the month. Motion made by Jay West to maintain the seconded Thursday meeting at 5:30. Seconded by Steve Hanson. No further discussion. Vote passed unanimously. Next Council Meeting will be February, 10, 2022.

Discussion on committee members per Article 7A of bylaws and Church Constitution. No action needed.

Joys from Stewardship and Finance committee by Linda Hanson include \$133,000 from 48 units. Also, Hazel Chamberlin Fund disbursements are \$18,462.12. This leaves \$13,837.12 for the committees.

No other business. Meeting adjourned by Deb Awes.

Respectfully, Lori Floyd