*Attendees (13):*  Vicar Paul, Theresa Barkley, Warren Blair, Kara Bradley, Mary Ann Bradley, Jesse Hammer, Pam Hammer, Chris Hanson, Jill Hartmann, Tom LaRose, Al Muniz, Maren Scarborough, Zephyr Wilkins

*Absent (0) :* N/A

*Visitors (0):* N/A

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| **Opening:** |
| * Call to Order at 7:00 pm.
 | Jesse Hammer calls to order at 7:03pm |
| * Devotions
 | Provided by Mary Ann |
| * Opening Prayer with supportive concerns
 | Led by Vicar Paul |
| * Welcome visitors
 |  N/A |
| **Monthly Business:** | **Action:** | **Notes:** |
| * Approve April Council Meeting minutes
 |  | -minor changes to Worship and Music reporter***Motion:*** Warren moves to approve April Council Minutes* Tom seconds
* All approved
 |
| * Additions to agenda
 |  | None |
| **New or Ongoing Topics:** | **Action:** | **Notes:** |
| * Pastor Barb Sabbatical (May - June)
 | Ongoing |  |
| * Set Retreat Date
 | Tabled | To be scheduled in Fall 2021 |
| * Creating Volunteer Service Committee Descriptions – Due December 2021 - Tom
 | Ongoing | No activity to report |
| * Corona Virus – Covid-19 Response Team (CRT)

 - report/discussion - Warren | Ongoing | New state and county guidelines as of May 2***Motion:*** Jesse moves to hold the next Council meeting in -person in the Fireside Lounge. * Mary Ann seconds

Discussion:* CRT does not need to approve
* Some members remain hesitant, requested for Zoom link to be included
* Kara is not vaccinated
* We still want to model standards for congregation

***Motion:*** Warren moves to offer an in-person option in the Fireside Lounge for the next Council meeting (June). Masks will be optional as 92% of party is vaccinated but social distancing will be adhered to. * Theresa, Warren, Mary Ann, Jesse, Chris, Jill, Al, Maren (8)
* Pam, Kara oppose (2)
* Tom, Zephyr abstain (2)
* motion passes
 |
| * Church Ventilation update
* Report - Al/Tom/Jesse
 | Tabled - Aug | No new report |
| * Internship for year 2021 – 2022 Stipend Increase
 | Tabled - July | Discussion: * looking at an increase from $1600 -> $1800/month
* May allow St. Andrews (66th and Pierce) to have intern preach once a month and reimburse $200
* PB will know more when she comes back
 |
| * Budget Audit Committee
 | Ongoing | *C13.03. An Audit Committee, consisting of three voting members, shall be appointed annually by the Congregation Council. Audit Committee members shall not be members of the Congregation Council.* No new report |

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| **Committee Reporting:** | **Notes:** |
| * Treasurer - Jill
 | See May report*Highlights:** revision: Global Barnyards will be reflected in June report and/or quarterly not May
* celebration: $10,000 memorial addition in memory of Wes Dreher
 |
| * Finance – Jill, Warren
 | Warren reported:* No report
 |
| * Stewardship/SAS - Tom, Jill
 | Tom reported:* did not meet this month
* Stewardship theme: “Love in Action”
* Celebration: added $1200 from private donations -> thank you notes
 |
| * Worship & Music – Kara, Pam, Zephyr
 | Pam reported:* no meeting and nothing to report
 |
| * Memorial - Pam, Al
 | Pam reported: * nothing to report
 |
| * Youth & Ed – MaryAnn, Kara, Maren
 | Mary Ann reported:* Sunday School ends May 30th
* trying to plan a once a month activity with school
* meet with Vicar Paul for VBS later this week
 |
| * Adult Education\* – Theresa, MaryAnn
 | Mary Ann reported:* no new report
* will not meet until Pastor Barb returns
 |
| * EEET\* – Jesse, Theresa
 | Theresa reported:* building a new directory
* name tags will come back
* updating brochure
* still deciding what to put in welcome bags
* Westminster Farmer’s Market booth is a possibility (need the man power)
* bike to work day coming in Sep.
* May 23rd: Spring to Life day is coming up
 |
| * Social Outreach\* – Chris Hanson
 | Chris reported:* no meeting
* food is needed to replenish food bank
* collected money for Global Barnyard
 |
| * Property \*- Al
 | Al reported:* Jesse and Al will meet later this week to do walk through and take inventory for May 23rd
* wants to pay Francis a small stipend -> will take to Finance Committee
 |
| * Mutual Ministry Committee \* - Warren, Jesse
 | Warren reported:* nothing to report
 |
| * Vicar Paul
 | * Celebration: received faculty approval
* reaching out to people on prayer list and home-bound
* planning VBS
* Join “Hanging with the Vicar” on Wednesdays from 1-3pm
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| **Closing:** |
| * Next Meeting

Future MeetingsDevotional Leader | June 8, 2021 @ 7:00PM in the Fireside Lounge with a Zoom optionDevotional: Zephyr |
| * Action Items
 | * Maren sends minutes and financial report (cc: Kate)
* Finance Meeting: discuss a small stipend for Francis (lawn)
* Jesse/Vicar Paul will touch base with Lyle Nelson
 |
| * Adjourn with Lord’s Prayer
 | ***Motion:*** Kara moves to adjourn * Zephyr seconds
* All approved (7:56PM)
 |