*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](about:blank) 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](about:blank)  *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 Meetings](about:blank)  [Devotional Leader](about:blank) | June 8, 2021 @ 7:00PM in the Fireside Lounge with a Zoom option  Devotional: 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) |