Called to order by Ryan Snodgrass with Devotions & Prayer

* **Vitality:** Jeff Huber
  + We have formed a few teams to help us accomplish our goal of vitality. One of these is the prayer team which consists of people inside and outside the church. Multitudes are praying for this process.
  + Our priority is on Christ, and Christ’s priorities in the world
  + 10 healthy missional markers from the covenant is what we are using as our road markers: centrality of the word of God, we’re seeing life transforming walk with Jesus, intentional evangelism, compelling Christian community, sacrificial and generous living & giving, heartfelt worship, culture of Godly leadership, fruitful organized structures,
  + September 3rd is our next vitality meeting. We will be looking at an internal and external profile of our church. We will be meeting with Sean Marshal from the Covenant to look at our next steps.
  + We will be doing a Pulse survey to take the climate of our church.
* **Fellowship time:** Thinking of doing away with coffee hour. If you have strong opinions about this topic contact Nancy & Mary Lyon.
* **Properties:** Dwight Bond
  + Landscaping was addressed by Gary, Linda, Cathy, Roger
  + Karl was helpful with plumbing in preschool kitchenette
  + Cathy has done a wonderful job in the library to make it look nice
  + The council formed a financial and interior decorating committee: they moved speedily with decisions.
  + We have 2 remaining remnants for sale and will be trying to sell them and put that money back into our budget. We have kept one remnant in storage for our needs.
  + List of improvements made: added additional space between pews, carpeting & painting is doe, upstairs bathrooms are functional, gutters are going up today, installed one higher toilet in women’s restroom
    - Being done soon: completion of basement space, returning computers, sealing the attic space, blowing insulation into the attic,
  + On the financial side of this we have been blessed by God. We were comfortable with spending 5,000 out of building fund to make needed upgrades; we have received $6,000 in donations. Our actual spent it lower than 5,000. We are 4 months deep into this process and it was likely close to a $300,000 loss according to our insurance.
  + 127 S maple upstairs unit: tenant will be moving out Sept 7th. We may already have a renter to move in. we made repairs to the upstairs bathroom subfloor and toilet. We will need to get in there and clean and possibly paint.
* Financials: Gary Pals (handouts)
  + Giving has been good for the year. Even though we only had 3 weeks of Sunday is July. Our year to date estimated giving was 125,000 but we had 130,000.
  + Line item 300: we had siding money from insurance so it appears we had more
  + There was a potential staff raise put into the budget based on giving. Se we have elected to start those effective July 1st.
  + Fire insurance proceeds: 212,000 and have had some donations included in that figure. We will be receiving additional insurance funds as needed.
  + We have been so blessed.
* Next meeting Nov 17th
* We are updating the directory see Nancy Lyon to update your information.

**Motion to Adjourn. Second. Carried.**

Respectfully submitted by

Caitlin Pierson,

*Administrative Assistant*