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| **Our Mission:**  Celebrating God’s Love and Forgiveness, We Serve Others  **Our Vision:**  Following Jesus’s example, we feed the hungry, clothe the naked, welcome the stranger, nurse the sick and visit the imprisoned as we see Jesus in the faces of those we serve.  **Our Core Values:**   * *PRAYER* * *ACCESSIBILITY* * *SERVICE* * *COMMUNICATION* * *EDUCATION* * *WORSHIP* * *YOUTH* * *HEALTHY RELATIONSHIPS*   **Purposes of Church Council:**   1. The Council is responsible for the general oversight of the life and activities of this congregation, especially its worship life. All decisions are made to ensure that everything is done in accordance with the Word of God, and the faith and practice of the Evangelical Lutheran Church in America. 2. The Council taps into the guidance and wisdom of the Holy Spirit to inspire and lead St. Mark’s into God’s future. 3. The Council monitors, guides, and supports the ministries of St. Mark’s. 4. The Council monitors and adjusts operational activities in accordance with the Constitution, By-Laws, God’s Word, and good business practice to ensure efficient and effective management and growth of St. Mark’s ministries. | **Date: Monday, April 15, 2024: IN PERSON**  **Member access if desired via ZOOM: Meeting ID: 869 1625 7854 Password: 566078**  **Participants: Congregation Council**  **Time: 7:00 – 8:30 PM**  **Facilitator: Chris Lewis**  **Materials: Agenda, Financial Reports, Member**  **Reports.**  **This constitutes the Minutes of the April 15, 2024, Meeting which were unanimously approved as shown below.**    **Members Present:** Pastor Karla Halvorson, Pastor Alicia Saenz, Chris Lewis, Karl Larsen, Bruce Mansfield, Pattie Hernandez, Krystina Torres, Margarita Alvarez, Dorothy Geier, Luz Rivera, Dennis Coughlin, Melissa Hernandez, Gerd Pfeiffer, David Hernandez (\*Strike-through absentees)  **Excused**: Bruce Mansfield, Magarita Alavarez  **Guest:**  **Meeting Purposes:**   * Ensure smooth and effective functioning of St. Mark’s Church to serve God’s purposes. * Monitor and refine the financial operations of St. Mark’s to ensure God’s mission is fulfilled. * Build our capacity to lead and work as a team to guide St. Mark’s to fulfill God’s plan.   **AGENDA**   |  |  | | --- | --- | | **TOPIC** | **COUNCIL MOTIONS** | | **Financial Reports**  **April Minutes** | **MSP Accepted Financial Reports. K. Larsen / D. Geier**  **MSP Accept April Minutes: D. Geier / D. Coughlin** |      |  |  |  |  | | --- | --- | --- | --- | | **TIME** | **Topic** | **Activity** | **Lead** | | 7:00 PM | **Call Meeting to Order** |  | **Chris Lewis** | | 7:00 | **Moments of Silence and Contemplation** |  | **Pastor Karla** | | 7:10 | **Introductions & Check-in** (1 min each) |  | **Chris Lewis** | | 7:20 | **Presentation of March 2024 Financial Report** | **Receive** | **Krystina Torres** | | **7:30 PM** | **Pastor Karla: VBS, Tenant Relocation, LSS/Project Hand, Outreach, etc.** | **Receive** | **Pastor Karla** | | **7:40 PM** | **Pastor Alicia: Rummage Sale, Outreach, etc.** | **Receive** | **Pastor Alicia** | | **7:50 PM** | **Committee Reports:**   * + **Member Care**   + **Children/Youth**   + **Worship/Music**   + **Security**   + **Legacy**   + **CRTG**   + **Outreach**   + **Property** | **Receive** | **Dorothy Geier**  **Melissa Hernandez**  **Bruce Mansfield**  **Gerd Pfeiffer**  **Dick Bolin**  **Gerd/Chris**  **Margarita Alvarez**  **Dennis Coughlin** | | **8:00 PM** | * + **President’s Report** | **Receive** | **Chris Lewis** | | **8:15-8:25** | **Council Calendar:**  **Executive Committee-May 13, 2024**  **Council Meeting-May 20, 2024** |  |  | | 8:25-8:30 | **Closing Prayer** |  | **Pastor Alicia** | | 8:30 PM | **Motion to Adjourn Meeting** |  | **Chris Lewis** |   **TASK LIST Reminders:**   |  |  |  | | --- | --- | --- | | **TASK** | **By Whom?** | **By When?** | | **Annual Reports**  **2025 Budget**  **Nominations for 2025** | **Council Members**  **Budget Committee**  **Nominating Committee** | **November 1, 2024**  **October 31, 2024**  **October 31, 2024** | |