FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST - SIOUX CITY, IA

CHURCH COUNCIL MEETING­­­­­\_

August 16, 2020 – Agenda

1. We Assemble in God’s name
2. Opening Prayer( suspended if just finished with zoom church)
3. Additions/Changes to the Agenda - For ease of discussion please try to raise your hand if you would like to speak to ensure all can be heard. All voting will be done by roll call. All council meetings will be recorded for clarity and ease of note taking . If you would like a copy of this meeting please contact the Moderator.
4. Review/Approval July’s Minutes
5. Pastor’s Report
6. Report from Treasurer & Financial Secretary
   1. Explain to council members how to read the P&L Statements.
   2. Explain the P&L reports of the last two months and does Quickbooks now have all of the spending and deposit information included so the P&L statements give us a true picture of our spending.
   3. Why e-checks are on chase bank, capital one, and an amazon card instead of SNB Accounts? & does council need to approve the use of other accounts? What other accounts do we need?
   4. Did we find all the receipts?
   5. Explain signature changes to council and reasons for them

5. Todd’s Report (Intergenerational Director)

6. New Business:

A. Report from Transition Team for Pastor Anne and Pastor Mike

(transition team includes John Kiernan, Nan Cord, Tiffany Watts, Jan Nowlen, and Jay Rosenburg.)

1. Review of CDC guidelines and Conference Guidelines on policy for moving forward on Sept 1st.

How does FCUCC want to move forward on Sept 1st ?

1. Congregational Meeting as requested by members- discuss how we will do voting, if necessary.

7. Committee Reports – (Please limit report to two main points of interest)

Please remember to schedule your monthly meeting either on Zoom or by Conference Calling before the September 20th meeting so Tiffany can collect your minutes and send them to all council members.

a. Building & Grounds

b. Christian Education

c. Drive-in Church and other ideas

d. Live Streaming Committee

e. Missions

f. Nurture – Connectors?

g. Personnel

h. Search

i. Waiting with Purpose - re-opening committee

j. Worship

8. Congregational Concerns:

Blessing & Adjournment

Next Council Meeting - September 20th, 2020 time and place to be announced.

FYI – **Definition of being Transparent:** If "Someone is Transparent" it means that person cannot or does not hide or conceal anything. It means observers who want to know what this "Someone" is up to, the observers are free to observe. A person who is "Transparent" has no secrets and tells no lies.

**Open and Affirming (ONA)** is the United Church of Christ's (UCC) designation for congregations, campus ministries, and other bodies in the UCC which make a public covenant of welcome into their full life and ministry to persons of all sexual orientations, gender identities, and gender expressions. FCUCC has not yet finished this program to become ONA.