

DRAFT AGENDA
Monthly Council Meeting
September 18, 2025, 5:30 PM | Room N-3

Meeting Call to Order:

Attendance:

Council Position	Name	Present	Absent
President	Randy Brandt		
President Elect	Steve Tate		
Secretary	Patty Cappa		
Treasurer	Stephanie McCollum		
Property Chair	Sean O'Brien		
Worship Chair	Kim Brandt		
Education Chair	Vacant		
Stewardship Chair	Chuck Alvey		
Welfare Chair	Pam Alvey		
Head Elder	Josh Hall		

Others in Attendance:

Name	Title/Representing
Sharise Chatfield	Church Business Administrator
Alexa Guy (tentative)	Engagement and Communications Director
Elders	
Chelsey Thompson	Middle and High School Youth

Agenda Items:

1. Congregational Input
2. Official Acts (**Sharise**)
3. Reading of the August and September meeting Minutes (**Patty**)
 - a. August 8 Special Council meeting
 - b. August 21 monthly Council meeting
 - c. August 29 Special Council meeting
 - d. September 4 Special Council meeting
 - e. September 10 Special joint Council/Elder meeting
4. Treasurers Report (**Stephanie**)
5. Administration Reports
 - a. Administrative Director (**Sharise**)
 - b. Engagement and Communications Director (**Alexa**)
 - c. Property (**Sean**)
 - d. Stewardship (**Chuck**)
6. Quarterly Ministry Reports
 - a. Status of the Board of Ministry Directors (**Josh**)
 - b. Worship Director's Report (**Kim**)
 - c. Mercy Ministries Report (**Pam**)

- d. Youth Report (Chelsey)
- 7. Old Business
 - a. Financial Review and Audit Committees Report action items discussion (Steve)
 - b. Policy and Procedures Update (Sharise)
 - c. 2026 Short Budget Process Update (Stephanie)
- 8. New business
 - a. Call Committee Selection (Randy)
- 9. Council Calendar Reminders
 - a. Congregation Meeting for Call Committee vote – September 21
 - b. October Council Meeting – October 16
 - c. November Council Meeting – November 20
 - d. Semi-Annual Congregation Meeting – December 14
- 10. Congregational Input
- 11. Motion to Adjourn
- 12. Closing Prayer