

AGENDA

Monthly Council Meeting

November 20, 2025, 5:30 pm; Room N-3

Meeting Call to Order: (Steve Tate)

Attendance: (Patty)

Agenda Items:

1. Congregational Input
2. Official Acts (Sharise)
3. Presentation of the October meeting Minutes (Patty)
4. Administration Reports
 - a. Treasurers Report (Stephanie)
 - b. Administrative Director (Sharise)
 - c. Engagement and Communications Director (Alexa)
 - d. Property (Sean)
 - e. Stewardship (Chuck)
5. Old Business
 - a. Financial Review and Audit Committees Report action items discussion (Steve)
 - b. Policy and Procedures Update (Sharise)
 - c. Confidential Witness Line (Josh)
 - d. 2026 Short Budget Process Update (Stephanie)
6. New business
 - a. Call Committee Update (Steve)
 - b. Reconsider the timing of hiring a Worship Arts Director (Steve/Chuck)
 - c. Develop Agenda for Congregation Meeting (December 14)
7. Council Calendar Reminders
 - a. November Council Meeting – November 20
 - b. Semi-Annual Congregation Meeting – December 14
 - c. December Monthly Council Meeting – December 18
8. Congregational Input
9. Motion to Adjourn

Future Action Items:

1. Policy for CNH District Giving/Pledge – Joint discussion with Council and BMD.
2. Presentation at Congregation meeting for Ministry Plans to come.