

# COUNCIL AGENDA

DATE: NOVEMBER 4, 2025



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## Call to Order

Present // Absent:

Devotion // Prayer:

Birthdays // Anniversaries:

Guests:

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## Approval of Minutes, Agenda, Reports

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### Ongoing Business

#### 1. Calendar

##### a. Upcoming Dates

- i. Nov 7 - Staff (and Council?) Day at Master Provisions
- ii. Nov 9 - Annual Congregational Meeting
- iii. Dec 2 - Giving Tuesday

#### 2. Operations Review [David Eichenberg]

- a. Brief Financial Overview YTD 2025
- b. Nominations for Stewardship and Finance Team
- c. Mission Fund Recommendation - Update
- d. HR Team Guidelines - Update

#### 3. AC Maintenance and Repair [David Eichenberg]

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## Ongoing Priorities

1. **Capital Priority: Roof**
2. **Process Priority: Engagement Pathway**

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## New Business

1. **Annual Congregational Meeting Outline**
  - a. Designated Vote Counters
2. **Security Assessment with Sheriff's Department**
3. **Giving Tuesday**
4. **Retreat Dates for January 2026**
5. **December Meeting // Christmas Celebration**

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## Motion to Adjourn

Next Executive Meeting: Via Email

Agenda, Minutes, Staff Reports by end of day Fri, Dec 5

Next Council Meeting: Tues, Dec 9 @ 6:30pm

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## Follow Up Notes

What?

To Whom?

By When?