

In Attendance:

Andy Martinson, Outgoing Moderator Matthew Hendricks, Incoming Moderator Caleb Yoder, Pastor Kristi Zabriskie Pat Eliason Glenn Geissinger Arlene Geissinger Rachel Geissinger Sandra Westby	Joel Peters-Fransen Jerry Janzen Cynthia Miller Darrell Martin Hermann Weinlick Carter Morrisette Andi Kuenning Dan Leisen Donna Stucky Bruce Brunner Mary Friesen	Dick Christoph Thaine Dirks Beth Swartztruber Shelly Hendricks Matthew Hendricks Roberta Malles Sid Drees Minke Sundseth Mercury Jones Anne Breckbill Holly Smart	Mat Krisetya Karin Larson Krisetya Dan Gerber Laurie Kaufman Karen Wiebe Elena Vidas Dylan Vidas Joan Kreider Susan Schmidt Jenny Wandersee
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1. **Meeting Opening:** Outgoing moderator Andy Martinson called the meeting to order and opened with a prayer.
2. **Outgoing Moderator's Report:** Andy delivered the moderator's report. He talked about the restructuring of the Gifts Discernment process and how the way we do hospitality is changing. He noted that some parts of hospitality we do very well, such as potlucks and Day at the Lake. In talks with the deacons, they said there are gaps in some areas of hospitality, such as with welcoming new people, mentoring youth, parenting partners, and others. Andy expressed gratitude to all he worked with, including the Search Team.
3. **Commission Reports:** Presented in writing.
4. **Pastor's Report:** Presented in writing.
5. **Approval of the Slate of Commissions.**

Pat Eliason asked if any of the commissions cover the Nursery Coordinator position. Andy replied that Minke, Caleb, and Alisa are currently covering it, and that it's an example of something that is unhoused in our church's structure.

Kristi Zabriskie asked, if someone wasn't a good fit for a role, but council had approved them, what would they do? It was noted that it would be in council meeting minutes. Minke suggested that an announcement be made that anyone with concerns talk to the moderator.

Andy noted that the slate had been approved by Council. No one present expressed any concerns with the slate. Minke Sundseth made a motion to approve the slate and Glenn Geissinger seconded it. A vote was taken, with the following results:

Approve: 34 (None opposed, no abstentions)

6. **Prayer of Blessing:** Caleb gave a prayer of blessing.
7. **Incoming Moderator's Closing Remarks:** Matthew Hendricks commented that he is humbled and grateful to be working with our community and gave a special thank you to Andy for his leadership. He added that if anyone is curious about a commission, to reach out, and that council meetings are open to all. Matthew closed the meeting with a prayer.
8. **Meeting adjournment:** A motion was made and seconded to adjourn the meeting.

Respectfully submitted, Jenny Wandersee, Church Council Secretary