**Advent Lutheran Church – Church Council Meeting – Aug 8, 2018 Minutes**

**Present – Voting (n=10)**: Pastor Danielle Miller, Pastor Gary Mills, David Richards, Michael Hammett, Charles Miller, Miriam Sitz Grebey, John Dohlin, Juan Minier, Bree Vandenburg

**Present – Not Voting** **(n=1):** Kevin Bowen

**Not Present – Excused** **(n=2)**: Norma Martin, Bayardo Peralta, Blessing Tawengwa

1. **Call to Order**

Pastor Danielle Miller led the Council in a mini worship service.

1. **Consent Agenda**

The Church Council accepted the consent agenda consisting of meeting minutes, staff reports, and financial statements.

* **Pastor’s Report** — Details pastoral concerns and provides updates about ministry, administrative, building, scheduling and other items.
* **Meeting Minutes** — July 2018 Council meeting minutes.
* **Latino Ministry Report** – Provides updates about the Latino ministry.
* **Communications and Youth Ministry Report** – Provides updates about communications and outreach efforts and youth activities.
* **Financial Reports** — Statement of Activities, Statement of Financial Position, Dedicated Accounts

**Action** ***(Motioned, Seconded, Approved)*:** The Church Council voted to accept all items of the consent agenda as indicated above.

1. **Strategic Discussions: Presentations, Feedback, and Actions**

**Executive Session**

1. **Next Meeting**

The next Council meeting will take place on **Wednesday, September 19th at 7 p.m.** Miriam Sitz Grebey will lead the devotion.

* **Adjournment — Closing Prayer.**

David Richards closed the meeting in prayer.

***Respectfully submitted by M. Sitz Grebey, 8/8/18***