**AGENDA**

**Council Meeting**

**August 21, 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 | Vacant |  |  |
| Education Chair | Kim Brandt |  |  |
| 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 |
| Brittany Brown (tentative) | Worship Arts Director |
| Pastor Mike Benke | CNH District Visitor and Pastor Emeritus |
| Mike Lange | CNH District President |

**Agenda Items:**

1. **CLOSED SESSION 5:30 - 6:30 FOR COUNCIL AND STAFF TO HAVE DISCUSSION WITH MIKE LANGE, CNH DISTRICT PRESIDENT**
2. OPEN SESSION 6:30 Congregational Input
3. Official Acts (Sharise to provide)
4. Reading of the June Minutes (Patty to get these from Kathy and present at meeting)
5. Treasurers Report (Stephanie to prepare)
6. Administration Reports
   1. Administrative Director (Sharise)
   2. Property (Sean to provide)
   3. Stewardship (Chuck to provide)
7. Old Business
   1. Investment committee Policy revisions review/approval (Stephanie)
   2. Compensation Policy review/discussion/process (Randy)
   3. Financial Review and Audit Committees Report action items discussion (Steve)
8. New business
   1. Review 2025-2026 Council Meeting Calendar and agenda items
   2. 2026 Short Budget process and schedule; appoint budget committee (Stephanie and Sharise)
9. Congregational Input
10. Motion to Adjourn
11. Closing Prayer