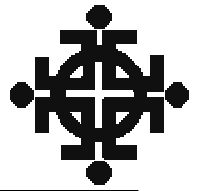


First Covenant Church Salina, KS



DATE: April 25, 2011; TIME: 6:30 PM; LOCATION: Conference Room

**Chair,
Bud DeArvil**

**Vice Chair,
Ron Kramer**

**Secretary,
Jared Johnson**

**Vice Secretary,
Dave Newcomer**

At large:

**Chair-Elect
Eric Lund**

Lynette Farr

Andra Hancock

Derek Lee

Sandi Martens

Max Shepard

**Sr. Pastor,
Doug McHenry**

Associated

**Treasurer,
Mike Weis**

1. 6:30 Call To Order - Chair
 - a. Approve Agenda - Bud
 - b. Devotions & Prayer; Hebrews 11:1 - Bud
 - c. Approve Minutes - Jared
 - d. Treasurer Report; Attendance & Giving Update - Bud
2. 6:50 Pastor's Report – Doug
 - a. Report on status of operating plans during Sabbatical
 - b. Erin's "data-base" information presentation
3. 7:15 Worship Board
4. 7:35 Property Board
5. 8:00 Personnel Board Calendar and update
 - a. Filling 2011 Personnel Board Update - Council Committee
 - b. Prepare to name Council Nominations Committee 2012
6. 8:10 Spring Quarterly Congregational Meeting, Likely Agenda Items;
 - a. Facility Expansion;
 - I. Stewardship Planning Committee
 - Inform about use of a Consultant
 - Recommend a Cap Campaign Change; vote on the date change
 - II. Bldg Committee; construction plans from now until capital campaign is completed
 - b. New "House" gift;
 - I. Ministry options (Outreach Board)
 - II. Security and maintenance (Property & Outreach Boards)
 - c. Budget Amendment Motions:
 - I. Christian Challenge: Move that \$5,000 for local youth outreach "Christian Challenge" be added to 2011 Outreach budget, funded in 2011 through the Hagg Designated Account.
 - II. House Maintenance & Security: Move
 - d. Youth Dept. Changes
 - e. Church Operating Plan during Doug's Sabbatical
7. 8:35 Building Fund Stewardship Campaign Update
 - a. Campaign date changes, present to the Congregation for a vote
 - b. Consultant meeting Thurs 4/28, at 6:30 PM: Council is invited
8. 8:50 Other Business
 - a. Delegates needed for the Covenant Annual Meeting: (Eric & Cheri), Estes Park, 6/25-28
 - b. List of Projects needing at least one Council Volunteer as a Participant
 - I. Building Fund Stewardship Committee
 - II. Ministry Boards – LRVPA (Vice Chair plus-1)
 - III. Support Boards – (1 ea. Finance, Personnel, Properties)
 - c. Council Operations; Council Role in 2011 LRVPA Planning Year & 2012 Conference
 - d. Other
9. 9:10 Closing Prayer and Adjourn