

# CALLED

[Joshua 1:9](#) Have I not commanded you? Be strong and courageous. Do not be frightened, and do not be dismayed, for the LORD your God is with you wherever you go.”

## **FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA**

January 8th, 2019

6:00pm

### **Call to Order**

Assembling in God’s Name: Opening Prayer and Devotions

### **Conducting the Business of the Church:**

- Review and Approval of the Agenda
- Review and Approval of December 2018 Meeting Minutes
- Review and Approval of the Treasurer’s Report

**Pastor’s Reports:** Pastor Gretchen

### **Old Business:**

- Update on new office staff, Calie & Kristy
- Mission Statement
- 2019 budget

### **New Business**

- 2018 finance finalization
- Summer Youth Trip

Committee Reports:

Executive- Darren Krein  
Finance - Dick Felstul  
Education – Kirsten Kragness  
Fellowship - Terry Gervais  
Membership – Kim Ward  
Outreach- Jennifer Frank

Youth-  
Personnel - Joe Ellig  
Property - Mark Hermes  
Stewardship – Rick West  
Worship – Anne Taylor

Other Items / Announcements:

Adjournment:

Closing Prayer: “The Lord’s Prayer”