

FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA

Mission Statement: As faithful disciples,
we serve God and welcome all people with open hearts.

October 8, 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 September 2019 Meeting Minutes
- Review and Approval of the Treasurer's Report

Pastor's Reports: Pastor Gretchen

Old Business:

- Organ Funding update
- Membership Records- Inactive list, letter or calls?
- Health Insurance – 4% increase in Portico rates,
 - 2019 budget \$76,598 which was adjusted down because of Calie opt-out
 - 2020 Gold \$89,282.52
 - Exec. recommends continue with Gold, also provide Calie family coverage
- Long range planning for: **Building tour and consultation Oct. 7th with Anne Gerrietts from ELCA Mission Investments Fund**
 - Capital Projects
 - Daycare Facility
 - Associate Pastor
- Nominating Committee

New Business

- Balcony window- need to repair now, approx. \$62,000

Committee Reports:

Stewardship/Discipleship – Rick West, update Nov. 10th

Executive- Dick Felstul

Youth- Sara Koch

Finance - Dick Felstul

Personnel - Joe Ellig

Education – Abbey Kwapinski

Property - Mark Hermes

Fellowship – JoAn Whitlock

Membership – OPEN

Worship – Harriet Wicklund

Outreach- Jennifer Frank

Other Items / Announcements:

Adjournment

Closing Prayer: "The Lord's Prayer"