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,
  o 2019 budget $76,598 which was adjusted down because of Calie opt-out
  o 2020 Gold $89,282.52
  o 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
  o Capital Projects
  o Daycare Facility
  o 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”