First Lutheran Church Council Meeting Agenda

Mission Statement: As faithful disciples, we serve God and welcome all people with open hearts.
September 10, 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 August 2019 Meeting Minutes
- Review and Approval of the Treasurer's Report

Pastor’s Reports: Pastor Gretchen

Old Business:
- Organ Funding update
- Membership Records
- Health Insurance – 4% increase in Portico rates, Ron Spangler will be providing a quote to next Exec. meeting and will bring feedback to Oct. Council for vote
- New procedure for making coffee on Sundays
- Long range planning for: Upcoming building tour and consultation Oct. 7th with Anne Gerrietts from ELCA Mission Investments Fund
  - Capital Projects
  - Daycare Facility
  - Associate Pastor

New Business
- Fellowship Chair – JoAn Whitlock
- Nominating Committee
- Staff Relations
  - Mutual Ministry
  - Personnel Committee

Committee Reports:
- Executive- Dick Felstul
- Finance - Dick Felstul
- Education – Abbey Kwapisnki
- Fellowship - OPEN
- Membership – OPEN
- Outreach- Jennifer Frank
- Youth- Sara Koch
- Personnel - Joe Ellig
- Property - Mark Hermes
- Stewardship – Rick West
- Worship – Harriet Wicklund

Other Items / Announcements:
- Adjournment
- Closing Prayer: “The Lord’s Prayer”