

FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA

December 10, 2019 6:00pm

Call to Order

Assembling in God's Name: Opening Prayer and Devotions

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

Conducting the Business of the Church:

- Review and Approval of the Agenda
- Review and Approval of November 2019 Meeting Minutes
- Review and Approval of the Treasurer's Report

Old Business:

- Organ Funding update- 2018 & 2019 disbursements paid this month
- Membership Records- Crew needed to collate and mail February 2020
- Long range planning for:
 - Capital Projects
 - Daycare Facility
 - Associate Pastor
- 2020 Budget planning
- Nominating Committee update
- Building projects
 - Balcony window- updated quote from Tracy for outside frame \$18,260
 - Lighting project complete

New Business:

- Council Retreat March 6-7, 2020

Committee Reports:

Stewardship/Discipleship- Rick West

Executive- Dick Felstul

Finance - Dick Felstul

Education – Abbey Kwapinski

Fellowship – JoAn Whitlock

Worship – Harriet Wicklund

Youth- Sara Koch

Personnel - Joe Ellig

Property - Mark Hermes

Membership – OPEN

Outreach- Jennifer Frank

Other Items / Announcements:

Adjournment Closing Prayer: "The Lord's Prayer"