

FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA

January 14, 2020 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 December 2019 Meeting Minutes
- Review and Approval of the Treasurer's Report

Old Business:

- Strategic Planning
 - Core Values document
- Sabbatical Guidelines
- 2020 Budget
- Council Retreat March 6-7, 2020

New Business:

- 2019 Final Budget allocations
- Sunday morning volunteers
- Church Directory- Life Touch - March 25-28, May 26-28
- Adult Forum Budget Meeting January 19th/Annual Meeting January 26th
- 5 Dysfunctions of a Team Presentation- Dick, Steve G, Debbie, Pastor Gretchen

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"