FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA
March 10, 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.

Learning Moment – WELCA- Judy Mouritsen

Conducting the Business of the Church:
- Review and Approval of the Agenda
- Review and Approval of February 2020 Meeting Minutes
- Review and Approval of the Treasurer’s Report

Pastor’s Report

Old Business:
- Strategic Planning- Jon Olson or Blair Anderson
- Core Values document- Debbie, Sara, Steve
- Inactive member letter, April assembly- Jennifer Woore, Abbey
- The Five Disfunctions of a Team- Harriet, Missy, George, Jennifer, Michael
- Constitution update- George, Leslie

New Business:
- 2020 Organizational Chart updates
- Staff resignation

Committee Reports:
Executive- Steve Guttormson
Vice President- George Mathison
Finance – Leslie Flugstad
Education – Abbey Kwapisinski
Fellowship – JoAn Whitlock
Worship – Harriet Wicklund

Youth- Sara Koch
Stewardship/Discipleship- Michael Wicklund
Personnel – Missy Mattson
Property – Ron Spangler
Membership – Jennifer Woore
Outreach- Jennifer Frank

Other Items / Announcements:

Adjournment Closing Prayer: “The Lord’s Prayer”