

**First Lutheran Church  
Church Council Meeting Minutes  
December 11, 2018**

**Council members Present:** Darren Krein, Suzanne Demuth, Kirsten Kragness, Jennifer Frank, Mark Hermes, Dick Felstul, Kim Ward, Joe Ellig, Debbie Opatz, Pr. Gretchen Enoch

**Council Members Absent:** Rick West, Anne Taylor, Terry Gervais

President Darren called the meeting to order at 6:00 pm. Pr. Nancy Eldredge-Hess discussed the creation of a Mission Statement with the council. We came up with some ideas and she will pull it together in some cohesive statement.

**Review and approval of the agenda: Motion made to approve, seconded, motion carried.**

**Review and approval of the November 13, 2018 meeting minutes: Motion made to approve, seconded, motion carried.**

**Review and approval of the November 2018 Treasurer's report: Motion made to approve, seconded, motion carried.**

**New Business**

- Stewardship Sunday – Pledge Card Results from Katrina
- Youth Committee representatives attended meeting to discuss youth position, Youth Committee/Personnel Committee and hiring of this position. Would like to see alignment between all involved
- Discussion of new office position and combination of this position with youth position

**Old Business**

- Annual Committee Reports were due by December 3<sup>rd</sup>
- Nominating Committee (Dick Felstul): Membership position still available
- Call Committee update (Joe Ellig): still looking for a youth committee member, if possible
- Christmas Basket assembly and distribution scheduled for December 14 and 15.

**Committee Reports:**

Please see attached committee reports for information.

**Adjournment:** Motion made to adjourn meeting at 8:24 p.m., seconded, meeting adjourned. Closed with a prayer.

Respectfully submitted,  
Debbie Opatz, First Lutheran Church Council Secretary