

CALLED

[Joshua 1:9](#) Have I not commanded you? Be strong and courageous. Do not be frightened, and do not be dismayed, for the LORD your God is with you wherever you go.”

FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA

February 12th, 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 January 2019 Meeting Minutes
- Review and Approval of the Treasurer's Report

Pastor's Reports: Pastor Gretchen

Old Business:

- Mission Statement- see attached
- Summer Youth Trip- update
 - Steps were taken to contact incoming 9th grade through graduating Seniors regarding a summer trip.
 - Only received vague responses from 3 parents
 - Looking into a smaller mission trip closer to the area

New Business

- Call Committee joint meeting update
 - The Council & Call Committee will hold a joint meeting within the next 2 months to clarify the call committee's objectives and the council's expectations of the committee
- Organ Project funding
 - 2017 council approved funding for the organ in an unclear amount. The proposal that meeting was \$60,000 over 4-5 years and council is needing to distribute 2 years to be current. Options:
 - Steve G. meet with Gifts & Memorials Committee
 - Durner Funds
- Parking lot rental contracts expire April 1, 2019. Exec. Committee proposing increase from \$19.50 per space to \$21.00 per space.
- Children's Choir Update: Kelsee, Kristy & Pastor Gretchen have decided to discontinue the program for the rest of this school year. Hope to restart next fall.

- Continuing Ed Request from Calie & Kristy
 - **Orange conference**- Two combined influences make a greater impact than just two individual influences. Church(light)/Home(heart). The Church + Home = Greater impact.
 - The orange conference provides curriculums, events, leadership skills, resources, and a community to help create a better experience for parents and all ages of children.
 - Estimated costs

Committee Reports:

Executive- Dick Felstul

Finance - Dick Felstul

Education – Abbey Kwapinski

Fellowship - Terry Gervais

Membership – OPEN

Outreach- Jennifer Frank

Youth- OPEN

Personnel - Joe Ellig

Property - Mark Hermes

Stewardship – Rick West

Worship – Harriet Wicklund

Other Items / Announcements:

Adjournment:

Closing Prayer: “The Lord’s Prayer”