

## **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**

March 12th, 2019 6:00pm

#### **Call to Order**

Assembling in God’s Name: Opening Prayer and Devotions

#### **Cultivating Generosity update**

#### **Conducting the Business of the Church:**

- Review and Approval of the Agenda
- Review and Approval of February 2019 Meeting Minutes
- Review and Approval of the Treasurer’s Report

#### **Pastor’s Reports:** Pastor Gretchen

#### **Old Business:**

- Mission Statement- Proposed: “As faithful disciples, we serve God and welcome all people with open hearts.”
- Call Committee joint meeting will be April 2<sup>nd</sup> with Executive Committee
- Parking lot rental contracts expire April 1, 2019. -New contracts have been mailed.
- Continuing Ed Request from Calie & Kristy- Cost prohibitive and a key speaker no longer going
- Organ Funding update

#### **New Business**

- Synod Assembly
- Radio Broadcast
- Membership Records
- Facility use research- Steve Guttormson

#### **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”