

# **FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA**

November 12, 2019 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 October 2019 Meeting Minutes
- Review and Approval of the Treasurer's Report

**Pastor's Reports:** Pastor Gretchen

## **Old Business:**

- Organ Funding update
- Membership Records- who can write first letter?
- Long range planning for:
  - Capital Projects
  - Daycare Facility
  - Associate Pastor
- Nominating Committee update

Balcony window update- \$30,600 for Ramon's restoration + \$17,250 OR \$28,681, depending on which frame option we choose for a total of \$47,850 OR \$70,800

- Staff Relations
  - Mutual Ministry
  - Personnel Committee

## **New Business:**

- Personnel requesting \$ to be spent for Pastor training
- Michael Wicklund- Seminary School
- 2020 Budget planning
- New Altar

## **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"