

FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA

Mission Statement: As faithful disciples,
we serve God and welcome all people with open hearts.

September 10, 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 August 2019 Meeting Minutes
- Review and Approval of the Treasurer's Report

Pastor's Reports: Pastor Gretchen

Old Business:

- Organ Funding update
- Membership Records
- Health Insurance – 4% increase in Portico rates, Ron Spangler will be providing a quote to next Exec. meeting and will bring feedback to Oct. Council for vote
- New procedure for making coffee on Sundays
- Long range planning for: **Upcoming building tour and consultation Oct. 7th with Anne Gerrietts from ELCA Mission Investments Fund**
 - Capital Projects
 - Daycare Facility
 - Associate Pastor

New Business

- Fellowship Chair – JoAn Whitlock
- Nominating Committee
- Staff Relations
 - Mutual Ministry
 - Personnel Committee

Committee Reports:

Executive- Dick Felstul

Finance - Dick Felstul

Education – Abbey Kwapinski

Fellowship - OPEN

Membership – OPEN

Outreach- Jennifer Frank

Youth- Sara Koch

Personnel - Joe Ellig

Property - Mark Hermes

Stewardship – Rick West

Worship – Harriet Wicklund

Other Items / Announcements:

Adjournment

Closing Prayer: "The Lord's Prayer"