

FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA

February 11, 2020 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.

Introductions: new member pictures and "favorite memory of church?" for website

Conducting the Business of the Church:

- Review and Approval of the Agenda
- Review and Approval of January 2020 Meeting Minutes
- Review and Approval of the Treasurer's Report

Pastor's Report

Old Business:

- Strategic Planning
 - Core Values document
- Vote on Sabbatical Guidelines
- Council Retreat March 6-7, 2020
- Church Directory- Life Touch - March 25-28, May 26-28
- Inactive member letter- small group for assembly/ mailing
- The Five Disfunctions of a Team- Abbey Kwapinski
- Wedding brochure

New Business:

- Task force for Constitution Revision
- Online giving form
- Gratitude Sunday- 1st Sunday of each month
- Mutual Ministry member proposal- Michael Wicklund's term will end January 2021. Leslie Flugstad's term will end January 2022. Their replacements will be appointed by the council. Steve Fitz's term will end January 2023 and Linda Mellon January 2024

Committee Reports:

Executive- Steve Guttormson

Vice President- George Mathison

Finance – Leslie Flugstad

Education – Abbey Kwapinski

Fellowship – JoAn Whitlock

Worship – Harriet Wicklund

Youth- Sara Koch

Stewardship/Discipleship- Michael Wicklund

Personnel – Missy Mattson

Property – Ron Spangler

Membership – Jennifer Woore

Outreach- Jennifer Frank

Other Items / Announcements:

Adjournment Closing Prayer: "The Lord's Prayer"