

FIRST LUTHERAN CHURCH COUNCIL MEETING AGENDA

March 10, 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.

Learning Moment – WELCA- Judy Mouritsen

Conducting the Business of the Church:

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

Pastor's Report

Old Business:

- Strategic Planning- Jon Olson or Blair Anderson
- Core Values document- Debbie, Sara, Steve
- Inactive member letter, April assembly- Jennifer Woore, Abbey
- The Five Disfunctions of a Team- Harriet, Missy, George, Jennifer, Michael
- Constitution update- George, Leslie

New Business:

- 2020 Organizational Chart updates
- Staff resignation

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"