



## Meeting Agenda

Church Council of First Evangelical Lutheran Church

April 22, 2018, 11:30 to 1:30 pm

"To worship God as an intergenerational community, learning God's Word, and building lasting relationships as we grow in God's love and grace."

**Members Present:** Duane Olson, Pastor Mary Kaye, Don Hansen, Wendy Szczepanski, Rose Anderson, Gayle Langer

**Members Absent:** Joe Landgreen

**A. Opening Devotions-Wendy**

**B. Sharing story-**Where you have seen God working in your life this month.

**C. Pastor Report-PMK-**connecting with people with positive feedback from Birthday Cards and Notes. PMK is working with a Collaborative team of the 3 churches, Immanuel, Trinity and First Lutheran for a summer alternative worship gathering. There is a baptism scheduled in June.

**D. Worship Committee report-PMK- attached**

**E. President's Report- Don**

1. Annual meeting scheduled for June 24 following worship
2. Synod Assembly is May 18 and 19. Don, PMK and Wendy are scheduled to attend.
3. Council meeting scheduled for May 20<sup>th</sup> at 10:30am
4. Council meeting scheduled June 3<sup>rd</sup> 10:45am
5. Don will contact Chair of nominating committee to begin nominees for vacancies.
6. Committee reports for 2018.2019 annual report are due May 30<sup>th</sup>.
7. 2018.2019 draft budget was reviewed-Council will vote on the budget at the May 20 Council meeting for recommendation to the Congregation

**F. Memorial Committee Report-Duane distributed new pew cards for the memorial fund.**

**G. Property --**Don will follow up with Joe on the letter to the Congregation regarding furnace repair this summer. There is a trip hazard with the paving at the back door. Don will follow up with Bruce Carlsted to purchase the new Confirmation photo stand and rack.

**H. Other-Motion by PMK seconded by Rose to Adjourn**