

First Lutheran Church  
Congregational Council Meeting  
6:00 pm May 19, 2020

## Meeting Agenda

1. Call to Order
2. Devotions (Pastor Gwen)
3. Approval of the Agenda
4. Approval of the April 22, 2020 Minutes
5. Resignation and Vacant Council Member Replacements
  1. Michelle Doose
  2. Garrett Paul
  3. Heidi Christensen
  4. Mary Spear
6. Pastor's Report
7. President's Report
8. Treasurer's Report
9. Informational Reports
  - A. Committee Charter Updates
  - B. SBA Loan Update
10. Unfinished Business
  - A. Approve Ken Rossow as a new Funds Committee Member
  - B. Mortgage Recommendations
11. New Business
  - A. Parking Lot Maintenance
  - B. Request to Use the Parking Lot
  - C. Other Concerns

12. Committee Reports

- A. Building and Grounds – Bill
- B. Fellowship – Carolyn
- C. Finance – Harry and Ken
- D. Green – Mary Thompson
- E. Lifelong Learning – Cindy and Ryenne
- G. Outreach/Inreach – Shanon
- H. Social Justice – Sue Gray
- I. Staff Support – John
- J. Stewardship – Harry
- K. Worship and Arts – Laura

13. Good of the Order

- A. Good Question, observation, or comment!
- B. Devotions (Pastor Gwen)

14. Lord's Prayer

15. Adjourn – Next Meeting Scheduled – June 16, 2020