

First Lutheran Church
Congregational Council Meeting
February 18, 2020

Meeting Agenda

1. Call to Order
2. Devotions (Laura Lindell)
3. Approval of the Agenda
4. Approval of January 12, 2020 Minutes
5. Old Business
 - A. Funds Committee Member
 - B. Committee Assignments – Laura Lindell, Eleanor Winterfeldt, Josh Drinkall, Dave Ribar (?), and Ken Westphal (?)
 - C. Second Service Thoughts
 - D. Fellowship Feb. 23 – Shanon
6. New Business
 - A. Approve New Members – Pastor Gwen
 - B. Approve New Cemetery Committee Members – Paul Haukoos and Tom Nelson (Bill)
 - C. Confirmation Service Project – Bill
 - D. Synod Workshop – Pastor Gwen
 - E. Committee Charters – Shanon
 - F. Office Coordinator Replacement – Shanon and John
 - G. Another Possible Retreat Possibility – Bill
 - H. Model Staffing Possibilities – Bill
 - I. Congregational Meeting Resolution – Bill
 - J. Senior Pastor Compensation and Synod Guidelines – Shanon and John
7. Personnel and Committee Reports
8. Council on Duty

- A. Reports from Harry, Gordon, Laura, and Eleanor
- B. Upcoming Schedule – Gordon, Dave, John, and Mary

9. Good of the Order

- A. Good Question, observation, or comment!
- B. Devotions and Refreshments for March 2020

10. Lord's Prayer

11. Adjourn – Next Meeting Scheduled – March 17, 2020