

**Agenda for First Lutheran Church Congregational Council Meeting
6:30 p.m., Church Dining Hall, 16 August 2022**

1. Call to Order
2. Devotions: Bill Kautt
3. Approval of the Agenda
4. Approval of 21 June 2022 minutes
5. Pastor's Report
6. President's Report
7. Treasurer's Report
8. Committee Reports
 - a. Charter proposal and another request from Staff Support Committee (see attachments 1 and 2)
 - b. Request from Fellowship Committee regarding funeral service list (see attachment 3)
 - c. Request from Social Justice
 - d. Worship and Arts Budget request for 2023 (see attachment 4)
9. Health Advisory Team report (if any)
10. Unfinished Business
 - a. Proposed changes to FLC Constitution (see attachment 5)
 - b. Job descriptions drawn up by John Sylvester, Bookkeeper, Director of Youth and Family Ministry, and Custodian
 - c. Facilities use guidelines from John Sylvester
 - d. Strategic planning update
 - e. Safety and Security
 - f. Nursery task force
11. New Business
 - a. Request from Ecumen to rent basement space (see attachment 6)
 - b. Request from Dana Melius and Trish Hiscock-Austin (see attachment 7)
12. Good of the order: ideas, thoughts, affirmations
13. Adjournment and Lord's Prayer

Next Church Council meeting will be held on 20 September 2022

Devotions for September: Randy Stuckey