

**Agenda for First Lutheran Church Congregational Council Meeting
6:30 p.m., Church Dining Hall, 21 June 2022**

1. Call to Order
2. Devotions: Michelle Twait
3. Approval of the Agenda
4. Approval of 17 May 2022 minutes
5. Pastor's Report
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Health Advisory Team report
10. Unfinished Business
 - a. Job descriptions drawn up by John Sylvester, Bookkeeper, Director of Youth and Family Ministry, and Custodian
 - b. Facilities use guidelines from John Sylvester
 - c. Strategic planning update
 - i. Volunteers from committees to serve?
 - d. Safety and Security; next steps?
 - e. Nursery task force membership and charge (see attachment)
11. New Business
 - a.
 - b. July 4 parade preparations
 - c. Committee participation on stewardship day
 - d. Proposal to start a group with area churches to address gun violence—Jim Stenson
 - e. Condition of Sunday School rooms, facilities, and supplies
 - f. Request from St. Peter Muslim center
12. Good of the order: ideas, thoughts, affirmations
13. Adjournment and Lord's Prayer

As is often the case, and since there will be absences of key personnel in July, the Council will not meet in July unless special circumstances eventuate

Next Church Council meeting will be held on 20 August 2022
Devotions for August: Bill Kautt

Attachment: Proposed charge for nursery task force.

Charge for Nursery Task Force

1. Plans for nursery to be up and running for Fall
2. The task force does not need to *do* these things, but to figure out *how* they are to be done
3. Identify responsibility to oversee nursery in the future: CCM, Worship and Music, Lifelong Learning, or a new (sub)committee?
 - a. Responsibilities will include: background checks, scheduling staff, arranging for pay as part of employee compensation, added to payroll
4. Identify best location, including attention to accessibility for parents and bathroom location
5. Identify ways to furnishings for nursery (books, toys, changing table)
6. Suggestions for Strategic Planning to address the nursery