

Agenda for First Lutheran Church Congregational Council Meeting

6:30 p.m., Church Dining Hall, 15 November 2022

- 1) Call to Order
- 2) Devotions: whoever volunteered at last meeting
- 3) Approval of the agenda
- 4) Approval of 18 October 2022 minutes
- 5) Pastor's Report
- 6) President's Report
- 7) Treasurer's Report
- 8) Committee Reports
- 9) Report on current status of estimates of giving and budget building
- 10) Need for council approval of tentative budget to be presented at December congregational meeting.
- 11) Health Advisory Team report (if any)
- 12) Strategic Planning Task Force Report
- 13) Unfinished Business
 - a) Ecumen lease agreement
 - b) Budget
 - i) Report on estimates of giving and budget building
 - ii) Need for council to approve tentative budget for presentation at congregational meeting; how shall we do it?
 - c) Safety and security; formation of a task force
 - d) New church directory
- 14) New Business
 - a) Congregational meeting

i) Letter announcing meeting to members; can anyone help stuff envelopes if

Angela needs help?

ii) Agenda

(1) Call to order

(2) Prayer

(3) Report of proposed changes in constitution and by-law

(4) Vote on by-laws

(5) Presentation of proposed budget

(6) Report of nominating committee

(7) Election of council members and other congregational offices

(8) Adjournment; Lord's Prayer

iii) To Zoom or not to Zoom? And if to Zoom, how do we set it up?

15) December council meeting and celebration

16) Good of the order: ideas, thoughts, affirmations

17) Adjournment and Lord's Prayer

18) Next Church Council meeting will be held on 20 December 2022

19) Devotions for December: John Sylvester

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- 34) December council meeting and celebration
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