

**Agenda for First Lutheran Church Congregational Council Meeting  
6:30 p.m., Church Dining Hall, 20 September 2022**

1. Call to Order
2. Devotions: Randy Stuckey
3. Approval of the Agenda
4. Approval of 16 August 2022 minutes
5. Pastor's Report
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Health Advisory Team report (if any)
10. Strategic Planning Task Force Report
11. Unfinished Business
  - a. Final FLC Staff Handbook
  - b. Safety and Security
  - c. Report on Ecumen, and Dana Melius and Trish Hiscock-Austin, rental arrangements
  - d. Nursery arrangements
  - e. Budget preparation
12. New Business
  - a. Fund balance resolution
  - b. Request from Social Justice for funding for The Kitchen (community meals at Trinity)
  - c. Request to set aside \$70,000 from surplus fund for the purpose of organ repairs
  - d. Inquiry about setting up permanent video facilities in sanctuary
13. Good of the order: ideas, thoughts, affirmations
14. Adjournment and Lord's Prayer

Next Church Council meeting will be held on 18 August 2022

Devotions for September: Bill Kautt