

First Lutheran Church  
Congregational Council Meeting  
6:30 pm, Church Dining Hall, 18 January 2022

DRAFT Meeting Agenda

1. Call to Order
2. Devotions (Garrett Paul)
3. Approval of the Agenda
4. Approval of the 21 December 2021 minutes
5. Pastor's Report
6. President's Report
  - A. Election of Vice-President and assignment of committee liaisons
    - 1) Committee liaisons, please assure that whoever takes minutes at the meeting sends them to Angela promptly, 4-5 days before the council meeting if possible (some committees have different people taking minutes at their meetings), and in pdf format.
  - B. Sign-up for devotions
  - C. Council Retreat
7. Treasurer's Report
8. Committee reports (Please report only if you have an action item or a concern to bring to the council)
9. Unfinished Business
  - A. Budget
  - B. Promoting Kwik Trip cards, Econofoods receipts, and Shop with Scrip
  - C. Women's lock-in
10. New Business
  - A. Congregational meeting—agenda and speakers
  - B. Council retreat
    - 1) Review council members' duties and responsibilities

- 2) Review Church Constitution
- 3) Review first four articles of Augsburg Confession
- 4) Set council goals for 2022
  - a. Mission statement
  - b. Finance—including 3 year pledges for mortgage payments
  - c. Organ repair
  - d. Creation of a sinking fund for surplus monies
11. Good of the Order – Good Question, Observation, or Comment!
12. Lord’s Prayer
13. Adjourn – Next Regular Meeting Scheduled for 15 February 2021 – Devotions ?