



# First Lutheran Church

Church Council Meeting - AGENDA

10.14.21

7:00 p.m., Fellowship Hall

- |       |  |                     |                |
|-------|--|---------------------|----------------|
| I.    | <b>Call to Order</b>   | <i>John Mark</i>    | 7:00 p.m.      |
| II.   | <b>Devotion</b>  | <i>Rex</i>          | 7:00-7:10 p.m. |
| III.  | <b>Request from the Women's Steering Team to Serve Food at the Craft Fair</b>  | <i>Sarah Boeka</i>  | 7:10-7:25 p.m. |
| IV.   | <b>Covid-19 Update</b> (in conjunction with item III)  |                     |                |
| V.    | <b>Report from Stewardship Committee</b>   | TBA                 | 7:25-7:35 p.m. |
| VI.   | <b>Review and of Minutes*</b>  | <i>Rhonda</i>       | 7:35-7:40 p.m. |
|       | <ul style="list-style-type: none"> <li>Review/Approval of September Council meeting minutes</li> </ul>   |                     |                |
| VII.  | <b>Monthly Financials*</b>   | <i>Chad/Group</i>   | 7:40-7:45 p.m. |
|       | <ul style="list-style-type: none"> <li>Review/Approval of Monthly Financial Reports</li> </ul>   |                     |                |
| VIII. | <b>Portico (ELCA) Health Insurance Plan for Staff*</b>   | <i>Pastor Scott</i> | 7:45-7:55 p.m. |
| IX.   | <b>Personnel Committee Update</b>  | <i>John Mark</i>    | 7:55-8:00 p.m. |
| X.    | <b>Strategic Vision Task Force and Update</b>  | <i>Pastor Scott</i> | 8:00-8:05 p.m. |
| XI.   | <b>Reports from Staff</b>  | <i>Staff</i>        | 8:05-8:20 p.m. |
|       | <ul style="list-style-type: none"> <li>Programs, Attendance, Outreach (Visitations, etc.)</li> <li>Christmas Schedule</li> </ul>                             |                     |                |
| XII.  | <b>Committee Reports from Council</b>  | <i>Group</i>        | 8:20-8:25 p.m. |
|       | <b>Liaison Members</b>   |                     |                |
| XIII. | <b>Other Matters (TBD)</b>   | <i>Group</i>        | 8:25-8:30 p.m. |
| XIV.  | <b>Adjournment</b>   |                     |                |
|       | <ul style="list-style-type: none"> <li>Next meeting: November 11, 2021 at 7:00 p.m.</li> <li>Jim Peterson will chair; devotions offered by Denise</li> </ul> |                     |                |

**\*Item requires Council vote to approve**

## Council Members

Randy Jensen

John Mark Nielsen, President

Judy Thompson

Chad Leggott, Treasurer

Rhonda Matney, Secretary

Denise Work

Tracy Gross

James Peterson, V.P.

Rex Pfeil

Youth Members: Carson Hernandez and Kip Tupa

## Staff Members

Dawn Andersen

Joanne Kroh

Erika Cada

Vince Krysl

Scott Frederickson

Chris Mommsen