# FIRST ENGLISH LUTHERAN CHURCH PLANNED PARISH 2023

Monday, August 7, 2023, 7:00 p.m.

Council and Boards: 7:00 pm

**Mission Statement:** By the grace of God First English Lutheran Church will grow as one family of faith, secure in the knowledge of Christ's gift of salvation, proclaiming God's love for all.

#### **Welcome** President Ehrenberg

#### **Devotions** Pastor

#### **ALL BOARDS**:

- Each board selects chair, etc.
   Make sure all notes are taken in notebooks for minutes.
- 2. Verify contact information on council list.
- 3. Review board job descriptions and begin planning for fall and upcoming year. Please submit any additions/deletions to your board job description.
- 4. Each board has a file cabinet drawer in the pick-up room in which to store your notebook, etc. Mailboxes will be used for "new" mail.
- 5. Annual Safe Haven training. Liz is able to do the background checks.
- 6. Upcoming dates of congregational importance:
  - a. August 27<sup>th</sup> is Backpack Blessing Sunday.
  - September 10<sup>th</sup> God's Work
     Our Hands. Need a person
     to organize and head this up.
  - c. September 17<sup>th</sup> New Member Sunday. Encourage consistent visitors to talk with pastor/office on becoming a member. Plan on how to welcome new members that Sunday.
  - d. September 17<sup>th</sup> is also Rally Sunday.
  - e. September 24th is Bible

Presentation Sunday.

## **Council items:**

- 1. Approve June minutes.
- 2. Approve Treasurer's report.
- 3. Board reports
- 4. Approval of transfers in/out with motion from Evangelism (Wally Sayles)
- 5. Other

#### **Lay Ministry**

- 1. Accept June and July reports:
  - a. WAM
  - b. Endowment
  - c. Finance
- 2. Implement Safety Committee.
- 3. Still accepting applications for youth leader. Trinity Lutheran in Clinton has declined partnering due to a large unexpected expense that also resulted in a large group of committed people to lead youth activities, program, etc.
- 4. Pastor discussion with Rebecca Larson, youth director at Zion in Ortonville.
- 5. Other

#### **Evangelism**

- 1. Evaluate Hymn Sings June 14<sup>th</sup> & July 12<sup>th</sup> at FWV. Any suggestions for changes? August 9<sup>th</sup> is the last one for the summer.
- 2. Transfers in/out. Wally Sayles transfer in.
- 3. Confirmation interviews August 23<sup>rd</sup> beginning at 6:00.
- 4. Directory planning
- 5. Other

# **Christian Education**

- 1. VBS report out. What was good; what would you do differently?
- 2. Bibles ordered & received for three-year-olds and third graders.
- 3. Still accepting applications for youth leader. Trinity Lutheran in Clinton has declined partnering due to a large unexpected expense that

- also resulted in a large group of committed people to lead youth activities, program, etc.
- 4. Pastor discussion with Rebecca Larson, youth director at Zion in Ortonville.
- 5. Fall Kid's Club & Youth Group?
- 6. Confirmation interviews August 23<sup>rd</sup> beginning at 6:00.
- 7. Sunday School curriculum
- 8. Dates for SS to sing in worship.
- 9. Christmas program date
- 10. Other

#### **Youth & Family Ministry**

- Still accepting applications for youth leader. Trinity Lutheran in Clinton has declined partnering due to a large unexpected expense that also resulted in a large group of committed people to lead youth activities, program, etc.
- 2. Pastor discussion with Rebecca Larson, youth director at Zion in Ortonville.
- 3. Fall Kid's Club & Youth Group?
- 4. ELCA National Youth gathering. Fundraising plans?
- 5. Covenant night date?
- 6. Synod Junior High Gathering November 17-18<sup>th</sup>
- 7. Other

## **Stewardship**

- 1. Any special stewardship needs?
- 2. Summer stewardship
- 3. Other

# **Church Properties**

- 1. Items from Dean
- 2. Discuss need for bells repair and Temple Talk for funding it
- 3. Ongoing needs at church
  - a. Long-term needs
    - i. Paint hallways
    - ii. Fellowship hall ceiling
    - iii. Carpet over asbestos tile
    - iv. Sanctuary painting

- v. Fire Extinguisher recheck
- 4. Other

## Pastor's report

Next Meeting: September 11, 2023 7:00 pm