

**FIRST ENGLISH LUTHERAN CHURCH  
PLANNED PARISH 2023**

**Monday, October 2, 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:**

Theme verse Psalm 139:14. *I praise you, for I am fearfully and wonderfully made. Wonderful are your works; that I know very well.* In other words, "created to be..."

1. How can you incorporate the theme verse in your board?
2. Appoint group for internal audit of 2023 books.

**Council items:**

1. Approve September minutes.
2. Approve Treasurer's report.
3. Board reports
4. Approval of transfers in/out with motion from Evangelism.
5. Pastor's resignation and decisions regarding end date.
6. Other

**Lay Ministry**

1. Accept September reports:
  - a. WAM
2. Still accepting applications for youth leader.
3. Plan for staff interviews in October.
4. WAM has suggested 7:00 pm for Thanksgiving Eve service.
5. Appoint Endowment Committee members for December.
6. WAM suggestions for remuneration for the organists/pianists and choir directors.

7. Set time to meet with Liz and Becky to begin 2023 budget planning.
8. FELC choir and community member Advent Cantata the weekend of December 16-17<sup>th</sup>.
9. The new MN Law requiring paid Employee Sick and Safe Leave starting 1/1/2024. Update employee manual.
10. Earned Sick & Safe Time
11. Establish Transition Team
12. Other

**Evangelism**

1. Transfers in/out. None this month.
2. Directory planning
3. Mission emphasis Sunday. Date?
4. Other

**Christian Education**

1. Still accepting applications for youth leader.
2. Fall Kid's Club & Youth Group?
3. Dates for SS to sing in worship.
4. Other

**Youth & Family Ministry**

1. Still accepting applications for youth leader.
2. Protect My Ministry safety training update.
3. Background checks, including new mentors, update.
4. ELCA National Youth gathering Fundraising plans?
5. Covenant night date?
6. Synod Junior High Gathering November 17-18<sup>th</sup>. Any adult chaperones?
7. Other

**Stewardship**

1. Fall stewardship plans update.
2. Church financial status.
3. Other

**Church Properties**

1. Items from Dean
  - a. Nelson Electric contacted for

SS door exterior light and  
emergency light repair.

b. Water fountain

2. Discuss need for bells repair and  
Temple Talk for funding it

3. Replace copper-clad cross.

4. 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 re-  
check

5. Other

### **Pastor's report**

**Next Meeting: November 6, 2023,  
7:00 pm**