

**FIRST ENGLISH LUTHERAN CHURCH  
PLANNED PARISH 2023**

**Monday, December 4, 2023, 7:00**

**p.m.**

**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.

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**Welcome** President Ehrenberg

**Devotions** Pastor

**ALL BOARDS:**

1. Finish annual report preparations. Reports are due Dec. 19, 2023 (Electronic file, MS Word, or PDF, but also printed copy in case files cannot be read). Reminder WAM, SS, VBS, Youth, also need reports both final and financial). Financial reports due no later Tuesday, Jan. 2<sup>nd</sup>. If unsure as to how to complete annual report, see last year's annual report for sample.
2. Internal Audit must be completed before annual meeting.
3. 2024 budget planning. Submit board budgets for approval.
4. Reminder to start seeking new members for board replacement vacancies.
5. Annual meeting date January 21st (backup date January 28<sup>th</sup>)
6. Other

**Council items:**

1. Approve November minutes.
2. Approve Treasurer's report.
3. Board reports
4. Other

**Lay Ministry**

1. Accept November reports: WAM, Finance, and Tech report approval.
2. Still accepting applications for children's program leader.

3. Establish Transition Team
4. Plan pulpit supply and worship leaders with WAM.
5. Please remind the following sub-committees that annual reports are needed from WAM, Pastor/Parish Relations, Endowment, Finance team, and technology.
6. Discuss having a lay committee member be on WAM as liaison.
7. Other

**Evangelism**

1. Date for next Mission emphasis Sunday.
2. Resolution to receive in/transfer out memberships (none this month).
3. Christmas Eve prep?
4. Other

**Christian Education**

1. Still accepting applications for children's program leader.
2. Additional prep for SS program?
3. Dates for SS to sing in worship in 2024.
4. Other

**Youth & Family Ministry**

1. ELCA National Youth gathering Fundraising plans and updates.
2. Other

**Stewardship**

1. Evaluate annual stewardship drive.
2. Church financial status.
3. Other

**Church Properties**

1. Items from Dean
  - a. 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. Replace narthex a/c before summer.

- ii. Paint hallways
- iii. Fellowship hall ceiling
- iv. Carpet over asbestos tile
- v. Sanctuary painting
- vi. Fire Extinguisher re-check

5. Other

**Pastor's report**

**Next Meeting: January 8, 7:00 pm**