

**FIRST ENGLISH LUTHERAN CHURCH
PLANNED PARISH 2024**

Monday, August 5, 2024, 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 Jon Anderson

Devotions Becky Parker

ALL BOARDS:

1. Each board selects a 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. Who is doing this this year – Kaitlyn?
6. Upcoming dates of congregational importance:
 - a. August 25th is Backpack Blessing Sunday.
 - b. September 8th God's Work Our Hands. Need a person to organize and head this up.
 - c. September 15th is also Rally Sunday.
 - d. ? - Bible Presentation Sunday.

Council items:

1. Approve June and July minutes
2. Approve Treasurer's report.
3. Appoint Call Committee: Jon Anderson, Deb Henningson, Archer Dorry, Ethel Swenson, Josh Wollschlager, Kristi Ehrenberg
4. Board reports
5. Approval of transfers in/out with motion from Evangelism
6. Reports on Partnering with Zion Combined worship on August 11th at FELC
7. Other

Lay Ministry

1. Accept any June and July reports:
 - a. WAM
 - b. Endowment
 - c. Finance
2. Looking for Confirmation Instructor.
3. Pulpit Supply Needs beginning in September
 - a. 9/8 God's Work Our Hands Pastor & Communion in pews?
4. Other

Evangelism

1. Evaluate Hymn Sings at FWV. Any suggestions for changes? August? is the last one for the summer.
2. Transfers in/out.
3. Confirmation interviews
4. Directory printing and distribution
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. Set presentation date
3. Looking for Confirmation Instructor
4. Fall Kid's Club & Youth Group?
5. Confirmation interviews
6. Sunday School curriculum
7. Dates for SS to sing in worship.

8. Christmas program date
9. Other

Youth & Family Ministry

1. Working with Zion
2. Fall Kid's Club & Youth Group?
3. ELCA National Youth gathering.
4. Covenant night date?
5. Synod Junior High Gathering Dates
6. Other

Stewardship

1. Update on Good News at FELC newsletter
2. Any special stewardship needs
3. Summer stewardship
4. Other

Church Properties

1. Items from Dean
2. Insurance Check for leaky roof status
3. Cross Replacement status
4. Ongoing needs at church as funds allow:
 - a. Paint hallways-volunteers?
 - b. Fellowship hall ceiling repair/replacement
 - c. Carpet over asbestos tiles
 - d. Sanctuary painting
5. Other

**Next Meeting: September 9, 2024
7:00 pm**

Pulpit Supply for August:

- 11th – Pr. Hans Sacrison (here with Zion)
18th – Pr. Rick Hoyme
25th – Liz Ketz leading with sermon by
Lois Berguson