

FIRST ENGLISH LUTHERAN CHURCH PLANNED PARISH 2024

Sunday, November 10th, 2024

Council and Boards: After Church in the back of the Fellowship Hall

Agendas, Financials, & Documents will be in the pickup room.

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

ALL BOARDS:

Theme verse: *"Trust Steadily, Hope Unswervingly, Love Extravagantly."*

1 Corinthians 13:13, Faith, Hope and Love, but the greatest of these is Love.

1. How can you incorporate the theme verse in your board?
2. **Appoint** Ethel Swenson & Marilyn Hanson for internal audit of 2024 books.
3. Begin budget planning to present at December meeting.
4. Decide Annual Meeting & Back-Up dates for January. (*For Newsletter*)

Council items:

1. **Approve October minutes**
2. **Approve Treasurer's report.**
3. Board reports
4. **Approval of transfers in/out with motion** from Evangelism (Transfer Zupfer & Heringer families & Stacy Hennings in)
5. Reports on Partnering with Zion sharing Pastor Cheryl Rondeau-Bassett.
6. Other

Lay Ministry

1. **Accept October reports:**
 - a. WAM
2. **Appoint 1 Endowment** Committee member for December. Brent Zahrbock's term is up.

3. Set time to meet with Liz and Becky to begin 2024 budget planning.
4. Report on Staff Interviews
5. Christmas Eve service on KDIO is confirmed and the cost has been covered by parishioners
6. Other

Evangelism

1. Transfers in/out, new member Sunday (Transfer Carmen, Pete, Joey & Evelyn Zupfer; Becky & Neil Heringer; & Stacy Hennings in) **Need a motion for council.**
2. New Member Sunday - Nov 10th
 - a. Pick Sponsors for & invite new members to come to New Member Sunday.
3. Mission Emphasis Sunday Nov. 24th – Katie's Kicks
4. KDIO for Christmas Eve has been set up and the cost has been covered by parishioners
5. Other

Christian Education

1. Sunday School needs.
2. Singing at Worship Nov 17
3. Christmas program date Dec. 15
4. Other

Youth & Family Ministry

1. Working with Zion
2. Background checks, including new mentors (completed except for 1)
3. Synod Junior High Gathering Dates November 22-24 – Not attending due to the play
4. Other

Stewardship

1. Fall Stewardship Plans
 - a. Timetable
 - i. Nov. 3-Trust (Faith)
 - ii. Nov. 10-Hope
 - iii. Nov 17-Love
 - b. Will plan to be at service early to pass out pledge packets.
 - c. Return pledges by end of year, dedication first Sunday of 2025.

2. Designate Thanksgiving offering.

3. Good News at FELC newsletter
4. Church financial status
5. HeGetsUs.com on FELC website
6. Other

Church Properties

1. Items from Dean
2. Insurance Checks for leaky roof status
3. 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
4. Other

Next Meeting: Sunday, December 8, 2024 After Church. May need to change due to the Cantata

Pulpit Supply:

November 17: Jack Holmquest
November 24: Pastor Cheryl Rondeau-Bassett

December 1: Melissa Gall
December 8: Pastor Cheryl Rondeau-Bassett
December 15: Christmas Program (**lay leader?**)
December 22: Pastor Cheryl Rondeau-Bassett
December 29: Ellie Helgeson – Hymn Sing