

**FIRST ENGLISH LUTHERAN CHURCH  
PLANNED PARISH 2025**

**Sunday, January 12, 2025**

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.

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**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. Review Annual Reports
2. Internal Audit: Marilyn Hanson and Ethel Swenson before annual meeting.
3. Reminder to start seeking new members for board replacement vacancies.
4. Annual meeting date January 19<sup>th</sup> (backup date January 26<sup>th</sup>)
5. First English/Zion Partnership Agreement and Interim Pastoral Services Agreements adopted
6. Other

**Council items:**

1. Approve December 8<sup>th</sup> and special meeting December 22<sup>nd</sup> minutes
2. Approve Treasurer's report.
3. Board reports
4. Approval of transfers in/out with motion if any
5. Review benevolence percentages
6. Approve the 2025 proposed budget
7. FYI: Lac Qui Parle annual conference February 25<sup>th</sup>, 2:00 pm at Grace Lutheran, Dawson. Can have up to 6 volunteer delegates to attend.
8. FYI: Green Lake bible camp annual

meeting February (TBD). Need 1-2 volunteer delegates to attend.

9. Approvement of the Annual Meeting Agenda
10. Other

**Lay Ministry**

1. Accept Committee reports:
  - a. WAM
  - b. Endowment
2. Annual Meeting Agenda
3. Discuss Salary increases
4. Evaluation of Christmas Eve Service (attendance 255, was it too crowded for one service)
5. Appoint 1 Endowment Committee member for December. Brent Zahrbock's term is up.
6. Ash Wednesday 6:30 March 5
7. Lenten Services alternating with Zion March 12 at FELC
8. Other

**Evangelism**

1. Transfers in or out if any
2. Giving Tree Report
3. Discuss Just for the Love of It
4. FWV services for Lent
5. Other

**Christian Education**

1. Evaluate Sunday School program.
2. Singing in 2025
3. Promotion of Camps/Green Lake Bible and Scholarships
4. Initial VBS Discussion
5. Other

**Youth & Family Ministry**

1. Fund raising updates.
2. Summer events/trips?
3. Superbowl Sunday Subs fundraiser
4. Working with Zion
5. Other

**Stewardship**

1. Plan to present financial plan at annual meeting (one board member plus treasurer).
2. Look at Local Distribution list and finalize for 2025.

3. Look over pink envelopes categories. Any changes?
4. Designate Lenten offerings.
5. Status of opportunity sheets. Work with Barbara to get a volunteer list to those that can use it.
6. Discuss number of envelopes to order for 2025
7. Good News at FELC newsletter
8. Church financial status
9. Other

### **Church Properties**

1. Items from Dean – Allen wrench to be put by lower door for lock up in evenings
2. Snow Shoveling help
3. Insurance Checks for leaky roof status (have been deposited)
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: Sunday, February 9,  
2025 After Church.**