

FIRST ENGLISH LUTHERAN CHURCH
PLANNED PARISH 2025 JUNE

7:00 pm Wednesday, June 4th, 2025

Council Boards: in the back of the Fellowship Hall. Council (1 rep. from each board) immediately following. **Agendas, Financials, & Documents** will be in the Fellowship Hall Wed evening (and the pickup room prior to that).

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:

1. Check Draft Annual Election Meeting agenda & ballot. Any changes needing to be made before next week's election? Get Barbara contact info for new members (if it's not in the directory)
2. Annual election meeting following the service on 6/22/25 & installation of board members at the service on 6/29/25.
3. Zion-FELC joint service June 8th
4. Repair or replace handheld microphone / sound system?
5. Decide on a new day & time for the council to meet in so that Pastor Cheryl & Barbara can attend.
6. Decide on combining with Zion in 1 Thanksgiving Service or having 2 separate services. If 1 combination, what date do you prefer? (Sun 11/23, Mon 11/24, or Tues 11/25)
7. Review Pastor Cheryl's FELC & Zion Annual Planning Schedule and please remember to let Pastor know if your board or committee is meeting and keep her abreast of activities, discussions, and decisions so we can be on the same page.
8. Options for Women request to talk and fundraise here. Ok or no?
9. God's Work Our Hands Sunday is 9/7/25. Need to recruit a coordinator(s). Any volunteers or suggestions?
10. Zoom Meetings for Council Voting?
11. Other
5. Thanksgiving Service Combined? If so, what date is preferable?
6. Vote on Calling Pastor Cheryl
7. Vote on Youth Directory Job
8. Options for Women request to talk and fundraise here. Ok or no?
9. Decide on Annual Election Agenda
10. Make sure Ballot is correct
11. Zoom Meeting link going forward?
12. Other

Lay Ministry

1. Review/accept submitted reports from:
 - a. WAM (*none*)
 - b. Endowment (*none*)
 - c. Finance (*none*)
2. Discuss Senior Gift Clarification Note
 - a. Do you want to change it?
3. Find someone to fill in for Pastor Cheryl August 10th (*no communion*)
4. '25-'26 Board Members will be Michelle Bauer, Cody Backstrand, Emily Sigler, & Kirsten Karels
 - a. Is that Correct?
5. Matt Karels & Terry Kalberg Tech Desk Training Wed. 6 pm, June 25th
6. Create a job description for W/A/M
7. Other

Evangelism

1. Transfers in/out
2. Father's Day gifts? Announcement in bulletin?
3. Summer Monthly Hymn Sings at FWV, 2nd Wed/mo. (6/11, 7/9, & 8/13 @2:00 pm) Testing Lyrics on Screen
4. Report on Evangelism reaching out to prospective members from friendship pads.
5. Outdoor Game Night Summer Plans?
 - a. What date(s) & time(s)?
(*The youth nights at Zion are June 18th, July 16th, and August 20th - 6:30 to 11 pm*)

Council items:

1. Approve May minutes.
2. Approve Treasurer's report.
3. Approval of transfers in/out with motion from Evangelism
4. Board reports

6. Pool Party, Adults & Youth or just Youth? July 20th 8-10 pm? (Aug 3rd backup date in case of bad weather)
 - a. Create announcement for bulletin / July newsletter
7. '25-'26 Board Members will be Jane Debner, Marla Strei, Marge Dragseth, Paula Reisdorph, & Deb Henningson.
 - a. Is that Correct?
8. Other

Christian Education

1. Status of VBS 2025: Wonder Junction
2. Discuss Senior Gift Clarification Note
 - a. Do you want to change it?
3. Begin planning for next year's Sunday School
4. '25-'26 Board members will be Kaitlyn Burdorf, Ashley Hanson, Sara Wollschlager, Amanda Stattelmann, Kandra Kelle, & Beth Fladhammer
 - a. Is that Correct?
5. Other

Youth & Family Ministry

1. Report on Senior Recognition
2. Discuss Senior Gift Clarification Note
 - a. Do you want to change it?
3. Plans for potential summer events or trips?
 - a. Zion planned Youth Evening Campfire Activities at June 18, July 16, Aug. 20th (FELC invited)
4. 17 Youth attending Green Lake Bible Camps this summer.
5. Status of filling board vacancies? '25-'26 Board Members are Archer Dorry, Alan Hodenfield, Lorainne Conroy, Mari Athey, & Jeniffer Anderson.
 - a. Is that correct?
 - b. Can Ashleigh Neuman now attend a different day/time? Should she be on the ballot for next term or recognized on the agenda under "resolution of thanksgiving"?
6. Other

Stewardship

1. Good News
 - a. June Good News ideas
 - b. July Good News or not?
2. Summer Stewardship ideas?
3. '25-'26 Board Members are Darin Ehrenberg, Julie Schneider, & Mark Block II.
 - a. Is that correct?
4. Other

Church Properties

1. Report on Spring Cleanup Day
2. Update on Elevator Needing Mandatory Upgrade before 2026
 - a. Bids from MEI, OTIS, & TKE
 - b. Will a request for funds be added to new business on the election mtg agenda?
3. Platform for Pastor Cheryl to use
4. '25-'26 Board Members: Glenn Henningson, Glenn Berdan, & Dale Price.
 - a. Is that correct?
5. Update on Sidewalk sinking
6. Bell Tower leak update
7. Ongoing needs at church as funds allow:
 - a. Fellowship hall ceiling repair/replacement
 - b. Paint hallways-volunteers?
 - c. Carpet over asbestos tiles
 - d. Sanctuary painting
8. Other

Next Meeting: TBD at this meeting