

FIRST LUTHERAN CHURCH
Church Council Agenda
February 14, 2019 6:30 p.m.

2019	2020	2021
Carol Bunge (1)	Brenda Bass (1)	Terry Cotton
Laurel Goforth (1)	Kris Langdon (1)	Dee Dee Hebb
Sylvester Heeler (1)	Jim Pierce (1)	Sarah Knorr
Debbie Taylor (1)		
Non Voting	Nonvoting	
Pr. Roger Lenander	Cyndee Simpson, Treasurer	

1. Devotions – Kris Langdon March Devotions – _____
2. Council Orientation – Pastor
3. Review/Approve January Minutes – Jim Farrell
4. Review/Approve January Treasurer’s Report – Cyndee
5. Building Fund Report – No report.
6. Pastors Report
7. Old Business
 - a. Worship Survey - Dave
8. New Business
 - a. Project Hope \$100 from Memorial Fund – Cyndee
 - b. Council Executive Committee Elections
 - i. President - _____
 - ii. V. President _____
 - iii. Secretary _____
9. Adjournment

Next Council Meeting: Thursday, March 14, 2019 at 6:30 p.m.

First Lutheran Church Council Minutes: January 10, 2019

Members Present: Jim Farrell, Jim Pierce, Brenda Bass, Dave Newman, Kris Langdon, Carol Bunge, Sylvester Heeler, Laurel Goforth, Debbie Taylor, Cyndee Simpson, Pastor Roger Lenander

Absent: Jim Perry, Dr. Phil Hornbostel

President Jim Farrell called the meeting to order at 6:30 pm

Brenda Bass gave the devotions.

February Devotions: Kris Langdon

Review/Approve December 13, 2018 minutes: There was a correction to the minutes to replace Jim Pierce with Jim Farrell as a signatory on the Brokerage account. Dave Newman moved to accept the minutes. Kris Langdon second. All in favor.

Treasurer's Report: Cyndee Simpson stated that we are \$1,756.00 under funded in the dedicated accounts. The loose offering has gone down quite a bit this year. There was a bill for \$700 for snow removal from November to December as well as a bill from IHP Industrial to repair the boiler and thermostat.

Jim Pierce called to accept the audit. Brenda Bass second. All approved.

Pastor's Report:

First Lutheran raised enough money, \$1,321, for 22 mattresses for the Care Portal. Other area churches are also participating to keep a supply of the needed mattresses to meet this need. One of the area churches is able to store the mattresses so there is a supply on hand when a request is made.

There were only members of First Lutheran that passed away in 2018, Bill Guenther and Doris Anderson.

Old Business:

- a. 2019 Budget Proposal – There were a couple of changes made to the 2019 budget – with \$199,000.00 to be estimated for the Regular Offering as well as the change of an additional \$1,500.00 to be added to the Maintenance budget to bring it to \$9,000.00. Kris Langdon moved to accept the budget with the above changes. Carol Bungee second the motion. All in favor.
- b. Nominations for new council members – Jim Farrell will stay on. DeeDee Hebb agreed to be nominated as well. Dave Newman declined to stay on another term.

The Foundation elections – Dan Chladek was appointed by Council. Deann Young will be put to the congregation vote. The Foundation will need to find a replacement for Barton Dennis. Kris Langdon motioned to approve the ballot of Council members as presented. Laurel Goforth second the motion. All approved.

Jim Pierce motioned to approve Dan Chladek for another term for the Foundation. Carol Bungee second the motion. All approved.

- c. The 125th Anniversary of the First Lutheran congregation is this year. Pastor Roger would like to put together a team to plan an event for this fall. Possibly a dinner, picnic, etc. Laurel Goforth stated that she would help. Possibly enlisting Nadine Burns as well. An announcement will go into the February Handclasp.
- d. Worship Survey Committee – Dave Newman stated that the survey to go to the congregation is almost ready. It will go out with the Handclasp in February. There will be

paper copies available to members as well as online. This will be an anonymous survey, however, there will be a section for members to add comments and a place to add their names and contact numbers if they would like someone to respond to them.

New Business

- a. Annual Meeting – January 20th following the service. Jim Pierce noted that we need to add Old and New Business to the agenda for the Congregational meeting. We have not been doing this in the past and it should be brought back and continued.
- b. Dave Newman discussed the repair/replacement of the projector that is used for the worship services. As the first estimate was fairly high, he will seek more estimates for us.

Prayers Report

Pastor Roger Lenander announced his intentions to retire at the end of 2019. He and Jim Pierce noted that the Bishop's office will begin to make plans on seeking an interim pastor and the process that First Lutheran and the Bishop's office/synod would go through during this time as we seek to call a new pastor.

Pastor Roger will make an announcement at the Congregational meeting on the 20th as well as mail a letter to each household.

Communications:

None at this time

Adjournment: At 7:50 pm Jim Farrell moved to adjourn. Kris second.

The next council meeting will be Thursday, February 14 at 6:30 pm

Respectfully,

Debbie Taylor, council secretary

Council Report
Pastor Roger Lenander
February 14, 2019

1. **2019 Council Strategic Plan** – the March meeting will be a time for council to compile goals for 2019 for the congregation. A worksheet is provided to assist in your personal brainstorming in preparation.
2. **Lent Worship**
 - a. Ash Wednesday – 6:00 p.m.
 - b. Maundy Thursday and Good Friday – 7:00 p.m.
 - c. April 21st – Easter Worship – 9:00 a.m.
3. **Vacation** – I will be gone Monday Feb. 25 – Friday, March 1.

Membership Stats

January 1, 2019	Baptized: 253	Confirmed: 215
January 1, 2019	Baptized: 253	Confirmed: 21
	Gain: 0 Loss: 1	Gain: 0 Loss: 1
February 1, 2019	Baptized: 253	Confirmed: 215

Worship Stats

<u>January</u>	<u>6</u>	<u>13</u>	<u>20</u>	<u>27</u>	<u>Total</u>	<u>Weekly Avg.</u>
	81	60	65	78	284	71

Weekly Avg. for January – 71
 Weekly Avg. for 2019 –
 Weekly Avg. or 2018 - 84

<u>Monthly Avg.</u>	<u>2018</u>	<u>2019</u>
Jan	77	71
Feb	79	
Mar	100	
Apr	88	
May	70	
June	84	
July	79	
Aug	74	
Sept	70	
Oct	94	
Nov	85	
Dec	90	

First Lutheran Household Stats (July 31, 2018)

85	Active
21	Inactive
2	Non Member Active
7	Member – (Shut In)