

REGULAR COUNCIL MEETING

September 14, 2021

OPENING

1. Devotion/Prayer – Diane Bonin
2. Communications/Visitor Comments

REPORTS

1. President's Report – Sandy Steele/Kristen Imhoff
2. Lead Pastor Report – Pastor Steve
3. Financial Report – Bill Peterson/Jeanne Dillner

CONSENT AGENDA (Proposed for approval without discussion)

1. Approve Regular Council Meeting Minutes – August 10, 2021
2. Approve 2022-2023 Nominating Committee Nominees for Congregational approval: Fred Kremmer, Susie Keller, Pamela Warren
3. Approve Agenda for Annual Congregational Meeting (attached)

OLD BUSINESS

1. Approve 2022 Ministry Budget recommendation for Congregational Approval (attached)

NEW BUSINESS

1. Approve 3rd Quarter Benevolences for National/Regional (\$17,971.80) as follows: Lutherhaven \$2,500.00; Jews for Jesus \$1,650.00; LCMC Seminary Debt Relief \$2,500.00; LCMC Lutheran Disaster Assistance Fund \$4,200.00; Institute of Lutheran Theology \$2,500.00; The Masters Institute \$1,650.00; Lutheran Military Veterans & Families Ministries \$2,050.00; LAMP – Lutheran Association of Missionaries and Pilots, Inc. \$921.80
2. Preview Article from Council – “Protecting Our Church”
3. Approve total of \$4,000 in scholarships to be awarded and distributed evenly among up to four eligible applicants

INFORMATION ITEMS

1. Devotions – Bill Peterson October 12
2. Preview Article due to Kelly – Diane Bonin Sept. 15; Bill Peterson Oct. 12
3. Pastor Appreciation Month – October
4. 75th Anniversary Celebration – October 9 Family “Campfire” Sing-A-Long; October 10 Festival Worship Service @ 10:00 a.m.
5. Annual Congregational Meeting – October 31 @ 12:30 p.m.
6. September MALT Meetings: Worship 9/23 @ 11:30a; Spiritual Growth 9/23 @ 9:00a; Christian Services 9/28 @ 5:30p; Biblical Stewardship 9/27 @ 1:30p

ADJOURN – Lord's Prayer