

Agenda

Congregation Council

St. John's Lutheran Church
January 12, 2016 + 7:00 p.m.

1. Prayer – *We begin our meeting centered in the presence of God.*

Silence, then opening prayer led by Andrea Hoff. *A time of silence for prayer and for gathering our hearts and minds together will precede the prayer.*

2. Future dates

- a. Annual Meeting Preview – **Sunday, January 17**, following first service
- b. Staff/Council Party – **Friday, January 22**, 6:00pm
- c. Annual Meeting – **Sunday, January 24**, following second service
- d. Boards – **Tuesday, January 26**, 7:00pm; Treats – *Evangelism & Communications* [Note: current 2015-2016 boards]
- e. Boards – **Tuesday, February 9**, 7:00pm; Treat -- TBD
- f. Staff / Council retreat – **February 13**
- g. Council – **Tuesday, February 23**, 7:00pm; prayer – TBD

3. Pastoral Reports

4. Congregational Mission Visioning and Discussion

2015 budget year-end review and discussion about 2016 budget.

5. Consent Agenda Items for Council

- a. Treasurer's Report; December, 2015
- b. Minutes from the December 15, 2015 meeting

6. Council Action Items and Updates

- a. From *Columbarium Committee*: potential construction of addition in 2016
- b. 2016 Budget approval
- c. Updates from *Nominating Committee*
- d. St. John's Foundation distribution (PJ Project?)

7. Other business

- a. None current

8. Prayer – The president leads a prayer asking God's grace and help on our ministry. Items could include specific congregation needs / issues / items for thanksgiving; specific ministry areas of the congregation needing to be lifted to God; and/or any individual needs or requests council members would like to share in prayer.

Lord's Prayer: After the president's prayer is concluded, we finish the meeting praying the prayer Jesus taught us.

9. Adjournment follows.