

Prince of Peace Lutheran Church

Council Meeting

October 19, 2017

Time: 6:00 –8:00 p.m.

Location: Choir Room

Agenda

- A. Call to Order
- B. Learning Together – 10 minutes
- C. Opening Prayer/Concerns – 5 minutes
- D. Congregants Forum – 5 to 10 minutes
- E. Approval of Minutes of September 26, 2017 – 5 minutes;
- F. Committee Reports: – 45 minutes (please submit written reports in advance of meeting)
 - 1. Standing
 - a. President's – Gail
 - b. Treasurer's – Les
 - c. Pastor's – Pastor Rick
 - 2. Special
 - a. Family and Youth Ministry – Audrey
 - b. Personnel Committee – Jack
 - c. Arcadia Music Academy –
 - d. Preschool –
 - e. **Vendor Selection Committee** –
 - f. Team Encouragement – Gail
 - g. Visitation and Care Ministry
 - f. Governing Documents Review Committee – Jack
- G. Unfinished business – 15minutes
 - 1. Joint council /pastoral goals for 2017
 - 2. Pop Foundation donation
 - 3. pledge campaign
 - 4. budget process
- H. New Business – 15 minutes
- I. Announcements:
- J. Closing Prayer:
- K. Adjournment: