

Prince of Peace Lutheran Church

Council Meeting

August 17, 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 June 13, 2017 – 5 minutes
- F. Committee Reports: – 30 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 – Steve and Pastor Rick**
 - d. Preschool – Karen or Val and Nicole
 - e. **Vendor Selection Committee – Jim Schmidlin**
 - f. **Governing Documents Review Committee – Anita & Jack**
- G. Unfinished business – 30 minutes
 - 1. Joint council /pastor goals for 2017
 - a. Renew Welcome Committee (Timeline: September)
 - b. Launch new visitation and care ministry (Timeline: September)
 - 2. Discuss process to develop pro-growth campaign for congregation
- H. New Business – 30 minutes
 - 1. AMA 2017–2018 Recommendation
 - 2. Mission statement
 - 3. Preschool
 - 4. Mortgage
 - 5. New computer for Pastor
- I. Announcements:
- J. Closing Prayer:
- K. Adjournment: