

Prince of Peace Lutheran Church

Council Meeting

September 26, 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 August 17,2007 – 5 minutes; Executive committee minutes of June 18, 2018 and July 17, 2017
- 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 – 5 minutes
 1. Joint council /pastoral goals for 2017
- H. New Business – 15 minutes
 1. pledge campaign
 2. budget process
 3. ELCA Missionary Sponsorship
 4. Preschool Expansion Project
- I. Announcements:
- J. Closing Prayer:
- K. Adjournment: