

**Prince of Peace Lutheran Church
Church Council Meeting Agenda
May 9, 2017 6 p.m. – 8 p.m.**

<u>Agenda Item</u>	<u>Presenter</u>	<u>Discussion/Action</u>	<u>Time</u>
<i>Light Dinner/Dessert to be provided at 5:45 p.m. for Council</i>			
<u>Call to Order</u>	T. Traaen		
<u>Opening Prayer/Concerns</u>	R. Sherrill		10m
<u>Call to the Audience*</u>	Audience/Visitors		10m
<u>Reading and Approval of Meeting Minutes</u>			
a) Approval of April 11, 2017 Council Meeting Minutes			5m
<u>Reports of Officers</u>			
a) President’s Report - T. Traaen			5m
b) Treasurer’s Report – L. Holland			10m
<u>Reports of Standing Committees</u>			
a) Family and Youth Ministry Report – A. Cox			10m
b) Pastor’s Report – R. Sherrill			10m
c) Personnel Committee Report – J. Ranby			10m
d) Preschool Report – V. Kainass/N. Hilden			10m
e) Vendor Selection Committee Report – B. Beebe/C. Goodman			10m
<u>Special Committees</u>			
a) By-Law Committee Report /Congregational Meeting – J. Ranby			10m
<u>Unfinished Business - None</u>			
<u>New Business -</u>			
a) Group Homes – Arcadia Locations			5m
<u>Announcements</u>			
a) For the good of the order			
<u>Adjournment</u>			

***Note:**

- *Times listed are estimates and may be adjusted.*
- *'Executive sessions' allow for the in-depth discussion of budget and staffing matters, as well as matters related to fiscal and strategic planning for the church.*
- *The Call to the Audience agenda item allows members of the audience to share their perspective on items affecting our church community with the gathered Council. Items under this section must be a formal Agenda item in order for the Council to vote or take any action. *Each audience member will be afforded three (3) minutes to address the Council on any single item to allow for full participation of audience attendees.*