

**Salem Lutheran Church Council Meeting
Thursday, December 20, 2018, 7:00 - 8:30pm**

Agenda (draft)

7:00 Call to Order—Roster of Council Members

Emily Fischer, President	Susan Douma
Bruce Johnson, Vice-President	Stefan Freeman
Steve Behrenbrinker, Treasurer	April Leeb
Holly Palmersten, Secretary	Linda Carr
Mert Thompson	Janet Tilstra
Carol Voss	Roberta Schiel
Pastor Tim Routh	

Acknowledgement of Christ's Presence and the Stranger – two empty chairs

Devotion and Opening Prayer

Open Session for Guests

Approval of agenda

Approval of minutes of November 15

Approval of Consent Agenda

Parochial Report

Executive Committee Minutes

Reports

Pastor's Report (Pastor Tim Routh)

Administrator Report (Eric Blake)

Financial Report: November 2018 (Steve Behrenbrinker)

Committee Reports (Note: please submit written reports to Holly prior to the Council meeting)

Executive Committee (Emily, Bruce, Steve, Holly)

Personnel Committee (Bruce, Emily)

Stewardship Committee (Stefan, Steve, Roberta)

Property Committee (Mert)

Nominating Committee (April, Carol, Susan)

Foundation (Janet, Linda, Steve)

Old Business

Stewardship for All Seasons

Draft 2019 Budget

DISCUSSION

DISCUSSION

New Business

Organ Fund

Annual Meeting

APPROVAL

APPROVAL

Other

Future Calendar

- Executive Committee, Jan 10, 2019, 6:30 PM
- Budget Preview Open Forum, Jan 13, 2019
- Council Meeting, Jan 17, 2019, 7 PM
- Annual Meeting

Adjournment and Closing Prayer

Baptism: Michael Matthew Pierson, November 18; Mia Ashley Bernier-Christensen, December 15

Funerals: Everett Christen, December 1; Harvey Reichel, December 20.

	8:30am	10:30am	5:00pm	Total
November 4	130	132	16	278
November 11	124	110	9	243
November 18	121	142	15	278
November 25	100	142	n/a	<u>242</u>
				1,041

November 2018 – 4 Sundays: 260; Thanksgiving: 180; November 2017 – 4 Sundays: 306; Thanksgiving: 227; November 2016-4 Sundays: 294; Thanksgiving: 190; November 2015 – 5 Sundays: 298, Thanksgiving: 255; November 2014 – 5 Sundays: 331; Thanksgiving Eve:200; November 2013 – 4 Sundays: 372; Thanksgiving Eve: 239; November 2012 – 4 Sundays: 349; Thanksgiving Eve: 218; November 2011 – 4 Sundays: 346; Thanksgiving Eve: 231; November 2010 – 4 Sundays: 324; Thanksgiving Eve '10:245; November 2009 – 5 Sundays: 396; Thanksgiving Eve '09: 234; November 2008 – 5 Sundays: 404; Thanksgiving Eve '08: 263; November 2007 – 4 Sundays: 463; November 2006 – 4 Sundays: 481; November 2005 - 4 Sundays: 434; November 2004 – 4 Sundays: 525; November 2003 – 5 Sundays: 591; November 2002– 4 Sundays: 732