

**Salem Lutheran Church Council Meeting  
Thursday, September 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 August 16

**Approval of Consent Agenda**

Parochial Report

Executive Committee Minutes

**Reports**

Pastor's Report (Pastor Tim Routh)

Administrator Report (Eric Blake)

Financial Report: August 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

2019 Audit

Usher Safety Training

DISCUSSION

DISCUSSION

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**New Business**

2019 Annual Meeting

Portico Healthcare

APPROVAL

APPROVAL

**Other**

**Future Calendar**

- Executive Committee, Oct 11, 2018, 6:30 PM
- Council Meeting, Oct 18, 2018, 7 PM

**Adjournment and Closing Prayer**

Baptisms: Allisyn and Liam Branchaud,, August 19; Julia Louann Czech, September 16

Funerals: Nellie Henry, dies Sept. 8 (funeral at Bethlehem Sept. 24)

Marriages: Jennifer White and Shayn Goenner, September 8

	<b>8:30am</b>	<b>10:30am</b>	<b>6:30pm</b>	<b>Total</b>
August 5	110	110	n/a	220
August 12	85	115	n/a	200
August 19	117	128	n/a	245
August 26	91	107	n/a	<u>198</u>
		August 25 Wilson Park	n/a	863

August 2018 – 4 Sundays: 216; August 2017 – 4 Sundays: 203; August 2016 – 4 Sundays: 260; August 2015 – 5 Sundays: 249; August 2014 – 5 Sundays: 238; August 2013 – 4 Sundays: 279; August 2012 – 4 Sundays: 212; August 2011 – 4 Sundays: 275; August 2010 – 5 Sundays: 266; August 2009 – 5 Sundays: 351; August 2008 – 5 Sundays: 324; August 2007 – 4 Sundays: 333; August 2006– 4 Sundays: 338; August 2005 – 4 Sundays: 401; August 2004 – 5 Sundays: 424