

AGENDA FOR CHURCH COUNCIL

The Church Council meets on Tuesday, March 9, 2010, at 5:30 PM in the Fireside Room.

1.0 Call to Order

Present: _____

Absent: _____

1.0.1 Devotions

1.0.2 Roll Call

1.0.3 Review and Approval of Agenda

A motion is necessary approving the proposed meeting agenda and any agenda items.

Motion _____ Second _____

Result _____

2.0 **Approval of Minutes**

The minutes of the regular board meetings held on February 2010, are submitted for your approval. If there are no additions or corrections, your approval is recommended.

Motion _____ Second _____

Result _____

3.0 Pastor(s) Report(s)

4.0 Old Business

4.0.1 Air Conditioning - Sanctuary

5.0 New Business

6.0 Board Reports

6.1 Christian Education Board

6.2 Management Board

6.3 Ministry Board

6.4 Senior Advisory Board

6.5 Women of the ELCA

6.6 Youth Board

6.7 Mission Endowment

7.0 Congregational Report

8.0 Treasurer's Report

9.0 Announcements

Adjourn