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Christ Lutheran Church and PreSchool Congregational Meeting Sunday, January 21, 2018 • 10:45 a.m.(ish)

As part of our efforts to be good stewards with the resources to which you have entrusted us, and to ensure that we journey together on the same ministry path, we hold congregational meetings. Members are asked to vote on items of importance and offer input on the direction of our ministries. Thank you for participating in the work of this congregation. Please know that your pastor and elected volunteer leaders are available at any time to answer questions and hear your ideas. Thank you for your attendance, support and fellowship.

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nteer Leaders:	Lynn Brandl, President (<u>brandl@earthlink.net;</u> 847-323-2232) Tom Pfenning, Vice President (<u>tpfen821@aol.com</u> ; 224-422-9594) Rich Davis, Financial Secretary (<u>davis7307@att.net;</u> 224-639-7799) Mir Pawlak. Education (<u>mirwyoming@gmail.com</u> ; 224-563-7852) Penni Sauer, Outreach (<u>penry4@gmail.com</u> ; 224-628-5774) Lois Menis, Fellowship (<u>loismenis@gmail.com</u> ; 847-521-3803) Rob Jost, President of PreSchool Board (rob@alecksoninsurance.com; 815-341-0127) Dick Barry, PreSchool Board (<u>coachb1barry@aol.com</u>) Amy Petterson, PreSchool Board (<u>amyfrancespetterson@gmail.com</u>) Sara Schuth, PreSchool Board (<u>sara_s80@att.net</u>)

MEETING AGENDA:

1. Call to Order/Determine Quorum/Opening Prayer

- 2. Who is Christ Lutheran? Part 1
 - General discussion of mission/vision/purpose for this congregation
- 3. Financial Update
 - · Progress toward goals; current status; remaining challenges

4. Immediate Next Steps

· Possible options; best/worst case scenarios; energy/commitment of congregation; timelines

5. Who is Christ Lutheran? – Part 2

- Current Ministries and importance
- What could/should our Ministries be?
- What is our Mission/Vision/Purpose? Develop volunteer Visioning Group?
- · Engaging in this community praying, volunteering, inviting, sharing energy/commitment

6. Ministry Next Steps

- Goals, tasks, timelines, checkpoints
- 7. Task: Constitution/Bylaws (motion/vote)
 - · Motion to approve (or adjust) documents first presented at last Congregation Meeting

8. Topic: Introduce Pastoral Time-Away Schedule

Presentation of supply-pastor plan

9. Calendar Check

- Ash Wednesday Feb. 14 at 7p
- Lenten Wednesdays Supper/Outreach Presentations at 6p (Feb. 21 & 28, March 7, 14 and 21)
- Palm Sunday March 25 at 9:30a
- Maundy Thursday March 29 at 7p
- · Good Friday March 30 at 7p
- · Easter Sunday April 1, 9:30a worship followed by Brunch (set up on Saturday)
- Confirmation Feb. 25 at 10:45a and each month through May
- PreSchool Anniversary May 5, Crown Plaza in Mundelein
- Condell Active Shooter Training Feb. 9 (Friday) at Grainger

10. Adjourn (motion/vote) and Lord's Prayer