

**Agenda for MESSIAH LUTHERAN CHURCH COUNCIL
6/12/08**

Devotions: Pastor Scott

Audit Committee Report: John Pendley, Carola Long, and Jack Mast

Minutes: May Minutes: Lois Graff

COMMITTEE REPORTS: *5 min. max with action items deferred to New Business*

- Worship/Music – Lynn Russell
- Outreach - Claire Strand
- Stewardship - Tracy Armstrong
- Youth – Ben Azzam (Zach Mahafza - nonvoting)
- Education and Youth – Celynne Ballard
- Fellowship – Linda Zutter
- Property – Owen Wasmoen
- Finance – Jim Daniel (on mission in Guatemala)
- Pastor's Report
- Treasurer's Report – Bob Gustafson (Lee Smith – Outgoing Treasurer)

OLD BUSINESS:

- Communication – Agenda Publication
- Temple Talks – Synod Assembly Report (M. King/J. Starkloff); Youth Camp Report
- Council Service Recognitions – Ken Grant
- Personnel Committee Report
- Council Retreat – Executive Committee Motion
- New Mission Start Report – Pastor
- Facilities Expansion Joint Report – Worship & Music/Property (Recommendations for Exploratory Committee.
- New Sign Progress Report – Property
- Montessori School Report – Pastor
- Functional Structures Report – Pastor
- Southeastern Synod Assembly Report – Pastor

NEW BUSINESS:

- Building Usage Requests
- Pastor/Developer Call Process
- Other New Business?

Next regular Council meeting: Thursday, July 10, 2008, at 7:00 p.m.

Close with the Lord's Prayer