

Council Meeting Agenda

Tuesday, 02.20.2024

Agenda

1. Call to Order
2. Opening Devotion (Ed Truett)
3. Roll Call & Introductions
 - a. What is your hope for the 2024 Council?
 - b. Selection of Vice-President
 - c. Selection of Secretary
4. Open Discussion for Congregation
5. Approval of Previous Meeting Minutes
 - a. December Council Minutes
 - b. January Council Minutes
6. Committee/Task Force Reports
 - a. Pastor's Report
 - b. Property
 - c. Finance
 - d. Preschool
 - e. Christian Education
 - f. Worship & Music
 - g. 50th Anniversary
7. Old Business
 - a. Facility Usage Document
 - b. Constitution Revision
 - c. Grants Task Force
8. New Business
 - a. Time limits for agenda items on Council meetings
 - b. Structural flow of Congregation
 - i. Council email
 - c. Update to by-laws
 - d. Changing Janitors
9. Closing Blessing
10. Adjournment

Next Meeting Date: March 19th, 2024, 7pm (Zoom)

Structural Overview of Holy Love Lutheran Church Ministries and Committees

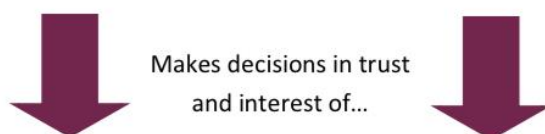
HLLC's Mission Statement: In a divided and disconnected world, we fervently believe that our shared humanity is grounded in Christ's unconditional love. God's infinite grace and mercy drives us to replace anger, judgment, and loneliness with love, forgiveness, and belonging.



Committees & Task Forces: Each has specific responsibilities and are comprised of Holy Love Church Members on a volunteer basis. All report to the Congregation's Council. *See document "HLLC Committees & Task Forces" for an up-to-date list*



Congregational Council: Elected annually for one or two year terms by members of the congregation. Responsible for oversight of the congregation and ensuring adherence to the congregation's Constitution.



Holy Love Lutheran Church Congregation Members: People who have made a commitment to be part of this congregation. Members are those who:

- 1) have been baptized in the name of the Father, Son and Holy Spirit,
- 2) have declared Holy Love as their home church,
- 3) made a financial gift of record within the last year, and
- 4) have received Communion in a worship service at Holy Love within the last year