

**Ascension Lutheran Church of Navarino**

**Council Agenda**

Sunday, January 21, 2018

8:00 AM

1. Devotion & Prayer (Pastor)
2. Approval of December Minutes (Dave K)
3. Pastor's Report
4. Treasurer's Report (Lisa W.)
5. Committee Reports
  - a. Education (Glen)
  - b. Evangelism
  - c. Finance (Lisa)
  - d. Property (Darrel) (motion detector, carpet)
  - e. Stewardship
  - f. Worship
  - g. Youth (looking into Silver Birch Ranch in Feb '18)
  - h. Membership (Bonnie)
6. Correspondence
  - a. Church Directory (Bonnie)
  - b. Thank yous – Sue Poole – Bonnie – Toni - Heather
  - c. Safe Haven – Expansion Program
7. Old Business –
  - a. Community Dinner & Food Pantry
  - b. Projects
    - i. Proposed Project list for Annual Meeting
      - Roof (\$29,700 - \$58,000 (3 est.) + solar removal (\$12,000 +/- )
      - Parking Lot (\$63,000) (1 est.)
      - Sign (\$8,500 – \$12,000 + electric work) (1 est.)
      - Zero turn mower (approx.. \$8,000 – 10,000)

Other...

Agape Fund

Wedding & Funeral Policy
8. New Business –
  - a. Looking ahead –Annual Meeting – (1-21-18 following the regular service)
  - b. Church Security

Next Meeting – February 18, 2018 8:00 AM

Adjournment