## First Church of Lombard United Church of Christ Church Council

## Agenda March 20, 2023



- 1) Call to order at 7:00 pm (Jason)
- 2) Devotion (Judy Kline) (Time: 5")
- 3) Welcome other Church members in attendance time for their comments and/or questions (Time: as needed)
- 4) Approve minutes from last meeting (Lisa) (Time: 5")
- 5) Treasurer's report (Marianne) (Time: 10")
  - Endowment and Investment policy changes
  - Assistant Treasurer search
- 6) Minister report- information sharing (Jill) (Time: 10")
  - Pride Fest
  - Summer Worship
- 7) Moderator updates Information sharing (Jason) (Time: 10")
  - Council Retreat: 6/17 8am-12pm, location TBD
  - Membership Review & Recruitment (Jeff)
- 8) Action item(s) (as needed)
- 9) New business items (as needed)
- 10) Team updates—We have your written team meeting minutes, but what else does Council need to hear, address, or discuss further? (Time: 10")
- 11) Council Corner (Lisa)
- 12) Next Meeting April 17<sup>th</sup> (Devotion Amy O'Callaghan)
- 13) Adjournment (estimate- 8:30 pm)