

**First Church of Lombard
United Church of Christ
Church Council
Agenda
August 15, 2022**



- 1) Call to order at 7:00 pm (Becky)
- 2) Devotion (Jason Cooper) (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")
- 6) Minister report- information sharing (Jill) (Time: 10")
 - Rally Day plan
 - 5 Wishes/Conversation Project - end of life sessions
 - Red Cross Shelter
- 7) Moderator updates – Information sharing (Becky) (Time: 10")
 - Auction update
 - 24 W. Ash (Jason)
 - Personnel Policy (Jason)
- 8) Action item(s) (as needed)
 - Personnel policy (Jason)
 - Sprinkler system (Eric)
 - Red Cross Shelter (Jill)
- 9) New business items (as needed)
- 10) Other follow-up discussion items (as needed)
- 11) Team updates—We have your written team meeting minutes, but what else does Council need to hear, address, or discuss further? (Time: 10")
 - VBS Report (Scott)
 - Directory and Rally Day (Amy)
- 12) Council Corner
- 13) Next Meeting – September 19th
- 14) Adjournment (estimate- 8:30 pm)