

GRACE LUTHERAN CHURCH  
St. Paul, Minnesota

Number 4.1.2  
Effective Date 1-18-2011

**CONGREGATION COUNCIL**

**COUNCIL AGENDA**

- 1. Welcome, Quorum Call, Introductions**
- 2. Devotions, Opening Prayer**
- 3. Acceptance of Proposed Meeting Agenda**
- 4. Acceptance of Prior Meeting Minutes**
- 5. Communications**
- 6. Consideration of Council/Committee Resolutions/Motions**
- 7. "Order of the Day"**  
**(A major item or two requiring a large block of time)**
- 8. Report from and discussion with a selected council or congregation committee**
- 9. Reports of:**
  - ] President**
  - [ Vice President**
  - ] Secretary**
  - ] Treasurer**
  - ] Liaisons/Advisors**
- 10. Old Business**
- 11. New Business**
- 12. Closing Prayer**
- 13. Adjournment**