

ST. JOHN'S LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
July 3, 2018

Opening Devotion and Prayer: Opened at 6:35 PM with devotions led by Tammy Novick on the theme "Transitions"

Adoption of the Agenda: On file.

Motion to approve the Agenda: Tammy Novick

Seconded: Barb Gibson

Approved - All Approved

Minutes of Prior Meeting: On file.

Motion to approve Prior Meeting Minutes: Tammy Novick

Seconded: Susan Lassi

Approved - All approved

Financial Manager's Report:

Beginning balance – \$152,582.26

Ending balance - \$141, 541.26

Motion to approve Financial Report: Tammy Novick

Seconded: Susan Lassi

Approved - All approved

Visioning and Discussion: No discussion

Trustees: Meeting in two weeks

Cemetery: 17 graves dug this year, three funerals in June

Interim Pastor's Report: Leading Alpha course in September, Rally Day September 9th, Gathering social to review our past and look to our future. 4pm services have been removed starting in August. Suggested moving dumpsters to the Garage area for safety concerns,

Associate Pastor's Report: Day care open house August 27th, Discussed ways to bring the church and day care together.

Reports from Coordinators: Filled two Positions

Youth Director's Report and Financial Reports: No report

Children's Garden Director and Financial Report: Motion made by Tammy Novick to increase payments by \$8.00/ weekly charges/ child. Increase is due to the increase of medical insurance. Susan Lassi second. All approved.

Petitions and Communications:

1. Proposal to rent the multipurpose room on Saturdays for 12 weeks for an infant music program. Motion made by Barb Gibson to rent space for \$100.00 with the condition that Andrea Pahowka is willing to open and close the church for the class and that she will be attending as well as being flexible when needed. Tammy Novick Seconded. Approved.
2. Barb Gibson made a motion to donate the same amount as last year up to \$200.00 to the Shiremanstown Fire Company. Tammy Novick seconded. Approved by all.

3. Tammy Novick made a motion to approve the parking lot resurfaced proposal by Creed for the main parking lot at a cost of \$3395.00. Susan Lassi seconded. Approved by all.

Unfinished Business: None

New Business: None

Motion to Adjourn

Motion: Tammy Novick

Seconded: Barb Gibson

Approved All

Pastor Sarah closed the meeting with a blessing at 8:36 PM

Council Attendees: Robert Finn, Barbara Gibson, Pastor Sarah Keilholtz, Shannon Kincaid, Susan Lassi, Tammy Novick, Susan Van Zile, and Pastor Richard Whitesel

Council Excused: Jake Trybulski

Elder Attendee: Gary Gardner

Non-Council Attendee Excused: Beth Bard

Respectfully submitted,
Shannon Kincaid