

**ST. JOHN'S LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING**

December 5, 2023

6:30pm – 7:54pm

(In Person)

Opening Prayer: Sue Lassi

Agenda:

Motion to approve the agenda for December 5, 2023, Council Meeting: Julie Crespo

Seconded: Mary Young

Approved

Minutes of Prior Meeting: On file.

Motion to approve Prior Meeting Minutes: Beth Ellen Walters

Seconded: Judd Fodness

Approved

Current Business:

Children's Garden: On File.

Financial Reports On File

Beginning balance - \$ 15,655.06

Ending balance -\$ 21,269.57

Motion to approve the Financial Managers Report: John Stoner

Seconded: Gary Gardner

Approved

Lead Pastor's Report: On File

Associate Pastor's Report: On File

- Every House mailer was a hit, will probably do another one for Easter.

Staff Reports:

- Youth Director Reports: On file
- Cemetery Report: No Report this month.

Other Reports or Petitions:

- Renovation Committee –Report of file.

Motion to take the balcony renovation and chair lift off the Pyramid renovation quote:

Mary Young

Seconded: Julie Crespo

Approved with one (1) No vote by Jill Busch

Motion to up the Organ renovation amount to \$150,000: Judd Fodness

Seconded: Julie Crespo

Approved

Motion to recommend the proposal to the congregation: Judd Fodness

Seconded: Mary Young

Approved

- Employee Handbook
Motion to accept the Employee Handbook as written: Mary Young
Seconded: Julie Crespo
Approved

Old Business:

- Constitution / By-Laws Study Committee – still in process
- Dishwasher – is on budget. Should be done by Christmas
- Logo- trademark and copyright did not show anything. We are buying the copyright for \$350.
Motion to purchase the new logo and copyright: Judd Fodness
Seconded: Jill Busch
Approved

New Business:

The Outgoing Council Members were thanked for their service.

- January Council Opening Prayer person: Jill Busch
- January 9th Council meeting is on Zoom at 6:30pm.

Motion to Adjourn.

Motion was made to adjourn: Cindy Williamson
Seconded: Beth Ellen Walters
Approved

Pastor closed the meeting with a prayer

Council Attendees: Cindy Williamson, Mary Young, Judd Fodness,
Sue Lassi, Pastor Sarah Keilholtz, Pastor Elizabeth, Jill Busch, Beth Ellen Walters, Julie Crespo,
and John Stoner.

Council excused: Bill Arbogast

Elder Attendee: Gary Gardner

Non-Council Attendee: Terry Smith, Tracy Baxter, Crissy Switzer

Non-Council Excused: Grace Roux

Two new council members were present (Joel Kroft and Jessica Alandar); Andrea Pahowka and Tom Kutz were unable to attend.

Respectfully submitted,
Deanna Kendall, Recording Secretary