

**ST. JOHN'S LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
July 13, 2021**

Opening Prayer: Dave Smith

Adoption of the Agenda: On file.

Motion to approve the Agenda: Beth Ellen Walters
Seconded: Gary Gardner
Approved

Minutes of Prior Meeting: On file.

Motion to approve Prior Meeting Minutes: Julie Crespo
Seconded: Beth Ellen Walters
Approved

Current Business:

Children's Garden: On File

Financial Reports On File
Beginning balance - \$168,588.21
Ending balance -\$ 178,137.43

*Budget committee to meet the last week of July

Motion to approve Financial Report: Bill Arbogast
Seconded: Julie Crespo
Approved

Petitions and Communications:

Timely Business:

Staff Reports:

Lead Pastor's Report: On File

- I move to make a continuing resolution for the 2021 Congregational meeting to be held on October 31, 2021 following a single worship service that weekend for Reformation. This will be the schedule in place of the constitutional mandate of the second week in November for 2021.

Motion to approve Continuing resolution for 2021 Annual Meeting:
Seconded:
Approved

Associate Pastor's Report: On File

Council Liaison Reports:

Social Ministry Report – On file

Executive Committee Report:

Old Business:

- **Annual Congregational Meeting:** From Executive Team meeting: continuing resolution to change the date of the Annual meeting for 2021 to October 31st instead of the second week in November. There would be on service on Sunday at 10 am with Annual meeting to follow. This is Reformation Sunday and there will be no Saturday service.
 - APPROVED: no motion needed as this was from the executive team meeting.
- **Maintenance budget for the Parsonage:** This is also from the Executive Committee: Direct the finance committee to raise the maintenance budget for the Parsonage from \$1,500 to \$10,000. This is for 2022
 - APPROVED
- **Parsonage Update** from Steve Sloat and Pastor Elizabeth on the repairs and painting to the parsonage.
 - **Motion to add \$6,500 to the parsonage maintenance budget for the current 2021 budget year for a total of \$8,000.:** Steve Sloat
 - **Second: Mike Kadjeski**
 - **Approved**
- Temporary Fencing for the Parsonage: No new information

New Business:

Motion to Adjourn.

Motion: Steve Sloat

Seconded: Beth Ellen Walters

Approved

Pastor Elizabeth closed the meeting with a blessing.

Council Attendees: David Smith, Steve Sloat, Mike Kadjeski, Cindy Williamson, Bill Arbogast, Beth Ellen Walters, Julie Crespo, Pastor Elizabeth.

Council Excused: Pastor Sarah Keilholtz, Sandra Kroft

Elder Attendee: Gary Gardner

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

Non-Council Excused: Deanna Kendall (Apologies: thank you Mike K for taking notes)

Respectfully submitted,

Deanna Kendall, Recording Secretary (with Mike K doing all the hard work)