ST. JOHN'S LUTHERAN CHURCH CONGREGATIONAL COUNCIL MEETING July 12, 2022 by zoom 6:30-8:00

Opening Prayer: by Pastor Sarah Keilholtz

Adoption of the Agenda: On file.

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

<u>Minutes of Prior Meeting</u>: On file. <u>Motion to approve Prior Meeting Minutes</u>: Gary Gardner <u>Seconded</u>: Bill Arbogast <u>Approved</u>

Current Business:

Children's Garden: On File.

- Additional notes to report: Have not heard yet from Auditors.

Financial Reports On File

Beginning balance - \$129,263.27 Ending balance - \$131,544.91

Motion to approve Prior Months financial report: Gary Gardner **Seconded:** Steve Sloat **Approved**

Staff Reports:

- Youth Director Reports: On File .
 - Stephanie Alsvan resigning July 30th.
 - Internal audit needed on bank accounts
 - Exit interview to happen by both Pastors

Lead Pastor's Report: On File

Associate Pastor's Report: On File

Other Reports:

Old Business:

- Retreat subcommittee to meet in august
- No report from Renovation committee
- Choice Security update to system
- Attic Ladder almost completed

New Business:

St. John's for Justice - on file - form a Justice group

Submitted by: Sandra Kroft

Motion: To form a justice group in the congregation. Any fundraising would need to be approved by council

Motion: Judd Fodness

Second: Bill Arbogast

Approved

Cemetery – questions about if an updated numbers on mowing. New fence to be installed by August.

Motion to Adjourn. Motion: Steve Sloat Seconded: Cindy Williamson Approved

Pastor Elizabeth closed the meeting with a blessing.

Council Attendees: Bill Arbogast, Pastor Elizabeth Eckman, John Stoner, Sue Lassi, Pastor Sarah Keilholtz, Steve Sloat. Judd Fodness, Beth Ellen Walters, Cindy Williamson

Council Excused:, Julie Crespo

Not Present: Mary Young

Elder Attendee: Gary Gardner

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

Non-Council Excused:, Deanna Kendall

Respectfully submitted, Rev. Elizabeth Eckman , associate pastor