# ST. JOHN'S LUTHERAN CHURCH CONGREGATIONAL COUNCIL MEETING

#### **November 8, 2022**

6:30pm –7:15pm (Zoom)

**Opening Prayer**: by Julie Crespo

Adoption of the Agenda: On file.

Motion to approve the agenda: Bill Arbogast

**Seconded: Julie Crespo** 

**Approved** 

Minutes of Prior Meeting: On file.

**Motion to approve Prior Meeting Minutes: John Stoner** 

**Seconded: Beth Ellen Walters** 

**Approved** 

## **Current Business**:

Children's Garden: On File.

- Choice Security finished with the new locks
- Financial Report: Thrivent, talked about 403B retirement plan. No new news on the audit.

### Financial Reports On File

Beginning balance - \$ 106,160.50 Ending balance - \$ 85,349.33

Workman's comp audit was done.

Motion to approve the Financial Managers Report: Gary Gardner

**Seconded: John Stoner** 

Approved

Lead Pastor's Report: On File

#### Associate Pastor's Report: On File

Pastor Elizabeth and Pastor Sarah have been meeting new attendees. We will be welcoming 5 ½ new members this Sunday.

## **Staff Reports:**

• Youth Director Reports: No Report

• Cemetery Report: On File

#### **Other Reports:**

#### **Old Business:**

Council retreat: Meeting next Tuesday (November 15th)

<u>Renovation Committee:</u> Bill Arbogast and Pastor Sarah discussed their meetings with the architects. Judd would like to be included in the renovation committee.

## **New Business:**

- † Decembers Council Opening Prayer person: John Stoner
- † Decembers Meeting will be in person: John Stoner will not be attending...he will zoom in. December 6<sup>th</sup> @ 6:15 pm in the multipurpose room or another room. Please bring a dessert to share.

## Motion to Adjourn.

Motion: Cindy Williams \* Lost her mind...didn't know what she was doing, this motion is

his...by Steve Sloat

**Seconded: Judd Fodness** 

Approved

Pastor Elizabeth closed the meeting with a prayer.

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

Council Unexcused: Mary Young

Elder Attendee: Gary Gardner

Non-Council Attendee: Terry Smith, Crissy Switzer

Non-Council Excused: Tracy Baxter

Respectfully submitted, Deanna Kendall, Recording Secretary