

**ST. JOHN'S
LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
January 11, 2022**

Opening Prayer:

Adoption of the Agenda: On file.

Motion to approve the Agenda: Gary Gardner

Seconded: Sue Lassi

Approved

Minutes of Prior Meeting: On file.

Motion to approve Prior Meeting Minutes: Cindy Williamson

Seconded: Gary Gardner

Approved

Current Business:

Children's Garden: On File

*School was not represented due to an issue at the school. School is still working on a proposal to use the grants they received. *

Financial Reports On File

Beginning balance – \$141,694.70

Ending balance -\$ 134,668.84

Motion to approve Financial Report with Amendments: Sue Lassi

Seconded: Gary Gardner

Approved

Election of Officers:

- † President: Sue Lassi
- † Vice President: Steve Sloat
- † Member at Large: Judd Fodness

Approved

Lead Pastor's Report: No Report this month due to being out for surgery

Associate Pastor's Report: On File

Old Business:

- **Foundation Repair:** Repairs are complete, and walls have been painted.

New Business:

Timely Business:

- **Covid Precautions and Wednesday dinners:**
 - Should we cancel Wednesday dinners for the month of January? Resuming on February 2nd?

- Talked about closing a few pews in the front of the church due to singing.
 - **Motion to approve suspending dinners until 2/2/22: Mary Young**
Seconded: Judd Fodness
Approved
 - Talked about the possible need for a school audit due to all the PPP grants they have received.

Social Ministry 2022 Calendar:

- **Motion to approve calendar: Pastor Sarah**
Seconded: Julie Crespo
Approved

Staff Reports:

Motion to Adjourn.

Motion: Steve Sloat
Seconded: Mary Young
Approved

Pastor Sarah closed the meeting with a blessing.

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

Council Excused:

Elder Attendee: Gary Gardner

Non-Council Attendee: Terry Smith,

Non-Council Excused: Tracy Baxter and Crissy Switzer

Respectfully submitted,
Deanna Kendall, Recording Secretary