ST. JOHN'S LUTHERAN CHURCH CONGREGATIONAL COUNCIL MEETING June 14, 2022

6:30-7:30

pm <u>Opening Prayer</u>: by Sue Lassi

Adoption of the Agenda: On file.

Motion to approve the agenda: Bill Arbogast Seconded: Steve Sloat Approved

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

Current Business:

Children's Garden: On File.

- Full for Summer
- Paperwork was submitted to department of education
- Hudson passed safe serve training
- Focusing on Security

Is the state offering any safely incentive? Not yet

Financial Reports On File Beginning balance – \$ 126,589.60 Ending balance -\$ 124,912.39

Motion to approve Prior Months financial report: Gary Gardner Seconded: Bill Arbogast Approved

Staff Reports:

- Youth Director Reports: On File .
 - Question posed by Sue Lassi: How many Seniors are in the youth group? 2
 - \circ \$100 paid by St. Johns for campers to attend summer camp. Total cost is \$400 per camper

Lead Pastor's Report: On File

Associate Pastor's Report: On File

Used Vacation for Sister's wedding Confirmation concluded. Fence was fixed in the yard for the school

Other Reports:

Renovation Committee: Working on a game plan. More info soon

Council Retreat Committee: will meet in August, more information to come in September or October.

Old Business:

<u>HB McClure update?</u> Confusion on if update is on new boiler or fixing the boiler. Still don't have a date. (keep on agenda until more information is available)

New Business:

- Choice Security: Security panel is obsolete, \$1500 to replace panel, obsolete one would cost \$6-8 thousand for a new unit.
- July Council Opening Prayer person: Mary Young
- Synod assembly update: youth ministry donations for our synod. Offering will go to the youth ministry.
 - Motion to send \$1000.00 for youth ministry to the synod by Pastor Sarah and make an appeal to the congregation.
 - Seconded: Steve Sloat
 - Approved
- Cemetery fence update- new fence to be installed

Motion to Adjourn.

Motion: Steve Sloat Seconded: Mary Young Approved

Pastor Sarah closed the meeting with a blessing.

Council Attendees: Mary Young, Bill Arbogast, Pastor Elizabeth, Mary Young, John Stoner, Sue Lassi, Pastor Sarah Keilholtz and Steve Sloat.

Council Excused: Cindy Williamson, Beth Ellen Walters, Judd Fodness, Julie Crespo

Elder Attendee: Gary Gardner

Non-Council Attendee: Terry Smith, Tracy Baxter

Non-Council Excused: Crissy Switzer

Respectfully submitted, Deanna Kendall, Recording Secretary