

St. John's Lutheran Church

Congregational Council Meeting Minutes

February 8, 2022

In Attendance Via Zoom: Pastor Sarah Keilholtz, Pastor Elizabeth Eckman, Sue Lassi, Beth Ellen Walters, Mary Young, Bill Arbogast, Terry Smith, Steve Sloat, Cindy Williamson, Julie Crespo, Judd Fodness, John Stoner, Gary Gardner

Non council members in attendance: Tracy Baxter, Crissy Switzer, Terry Smith

- Opening Prayer was shared by Pastor Elizabeth.
- Motion to adopt the Agenda 1<sup>st</sup> – Beth Ellen, 2<sup>nd</sup> – Julie Crespo Approved
- Minutes of the Prior Meeting approval with amendments – Bill should be listed as excused– 1<sup>st</sup> – Bill A, 2<sup>nd</sup> – Beth Ellen. Approved
- Children's Garden Director's Report - on file. Discussion about Christian Education.
- Financial Manager's Report – correction to the report – keyboard taken out of memorials, not current. Approval – 1<sup>st</sup> – Steve Sloat, 2<sup>nd</sup> – Mary Young, approved.
- Lead Pastor's Report - on file.
- Associate Pastor's Report – on file
- Other Reports and Petitions - youth director report on file
- Old Business
  - a. Covid Precautions
    - a. We did suspend dinners for January – we are doing well
  - b. Financial audits –
    - a. Church every 3 years – all accounts  
**Steve Sloat makes a motion that the congregation's financial accounts be audited for the FY 2021 by an outside firm. Seconded by Beth Ellen Walters. Approved.**
    - b. School every 2 years. – we want to see an audit for the FY ending 8/2021 – including 2 years 9/2019 start. **Mary Young makes a motion that the Children's Daycare complete a financial audit by an outside firm at their expense for the years 9/2019 – 8/2020 and 9/2020 – 8/2021. Steve Sloat Seconds. Approved.**
  - c. We also want the summary of all the grants received and their limitations and what they were spent on by the next council meeting. This should be a very specific listing to include:
    - a. What is the grant/where it is from

- b. How much is the grant?
- c. What are limitations of it? How can it be spent or not be spent? Time limits?
- d. Where was it spent? Where is the record of that?
- e. When was it spent? Was the grant followed up on as they require
- f.
- New Business

Council members to begin doing the opening prayers. Volunteering would happen under the old business each month. Steve Sloat will lead us in prayer for our March Council meeting.

- Adjournment - Steve Sloat motions to adjourn, Gary Gardner seconds. Approved.
- Pastoral Blessing by pastor Sarah