

**ST. JOHN'S LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING**

February 7, 2023

6:30pm –7:45pm
(Zoom)

Opening Prayer:

Adoption of the Agenda: On file.

Motion to approve the agenda: Beth Ellen Walters

Seconded: Gary Gardner

Approved

Minutes of Prior Meeting: On file.

Motion to approve Prior Meeting Minutes: Sue Lassi

Seconded: Julie Crespo

Approved

Current Business:

Children's Garden: On File.

- Passed state inspection
- Summer program is almost full

Financial Reports On File

Beginning balance – \$ 79,274.65

Ending balance -\$ 61,606.54

Motion to approve the Financial Managers Report: Gary Gardner

Seconded: Cindy Williamson

Approved

Lead Pastor's Report: On File

Associate Pastor's Report: On File

Staff Reports:

- Youth Director Reports: No Report
- Cemetery Report: On File

Other Reports or Petitions:

Old Business:

Council retreat: Copies of what went on at the retreat will be presented at the April meeting.

Renovation Committee – discussions were held on what exactly the \$11,000 covered. It is for the concept design.

Motion to hire KD3 Designs to start step 1: Judd Fodness

Seconded: Cindy Williamson

Approved

New Business:

† March Council Opening Prayer person: Beth Ellen Walters

Motion to Adjourn.

Motion: Cindy Williamson

Seconded: Mary Young

Approved

Pastor Sarah closed the meeting with a prayer.

Council Attendees: Bill Arbogast, Julie Crespo, Cindy Williamson, John Stoner(Zoom), Mary Young
Sue Lassi, Pastor Sarah Keilholtz, Beth Ellen Walters, Judd Fodness, Jill Busch and Steve Sloat.

Council Unexcused: Pastor Elizabeth

Elder Attendee: Gary Gardner

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

Non-Council Excused:

Respectfully submitted,
Deanna Kendall, Recording Secretary