

**ST. JOHN'S LUTHERAN CHURCH  
CONGREGATIONAL COUNCIL MEETING  
April 13, 2022  
6:30-7:30pm**

**Opening Prayer:** by Beth Ellen Walters

**Adoption of the Agenda:** On file.

**Motion to approve the agenda: John Stoner  
Seconded: Julie Crespo  
Approved**

**Minutes of Prior Meeting:** On file.

**Motion to approve Prior Meeting Minutes: Steve Sloat  
Seconded: Bill Arbogast  
Approved with Changes – Race for Racism should be Race Against Racism**

**Current Business:**

**Children's Garden:** On File. Stabilization grant reporting does not open until May 2022.

**Financial Reports** On File

Beginning balance – \$

Ending balance -\$

**Motion to approve Financial Reports:**

**Seconded:**

**Approved**

**\*February's report was sent in place of March's. Tabling the motion to next month's meeting for March and April's Financial Reports.**

**Petitions and Communications:**

**Timely Business:**

**Staff Reports:**

**Lead Pastor's Report:** On File

- Looking for guidance on the renovation process. Judd, Cindy, and Bill offered assistance.

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

**Executive Committee Report: \*After the next Executive meeting, we will vote on the budget.\***

**Old Business:**

- **Council Retreat – Sue L. would like volunteers to oversee a committee to look into retreat ideas. Pastor Sarah, Bill A and Mary are willing. Is anyone interested in a retreat?**
- **Race Against Racism – 23 people attended the first meeting**
- **Synod Representatives – We have two. Dave Smith and Laura Keller.**

**New Business:**

- Boiler Quote – 3 estimates. 6-8 weeks for the most expensive option just under \$29,000. 15 weeks just under \$25,000. Six months or more is \$..... Historically the School has paid half of the cost. Do we want to explore this option?
  - Motion to Select the the 15-week lead time by Steve Sloat
  - Second: Julie Crespo\*\*Judd inquired on the difference on the quotes besides the time frame.

Motion to table the discussion until more information is available on what the quotes represents: by Judd Fodness

Second: Gary Gardner

Approved with one Nay by Steve Sloat

\*\*A vote was done by email and passed on April 15<sup>th</sup> for the 15 week time line, \$25,000 and the school

- Attic ladder: Ehrlich will not use the ladder again until it is replaced. Meaning, no pest control in the attic.
  - Pastor Elizabeth will ask the parsonage handy man to give a quote.
  - Tree on Eberly side needs to be removed. Gareth Pahowka is having someone look at the tree along with trees at the Parsonage.
  
- May Council Opening Prayer person: John Stoner

**Motion to Adjourn.**

**Motion: Steve Sloat**

**Seconded: Beth Ellen Walters**

**Approved**

Pastor Elizabeth closed the meeting with a blessing.

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

Council Excused:

Elder Attendee: Gary Gardner

Non-Council Attendee: Terry Smith and Crissy Switzer

Non-Council Excused: Tracy Baxter

Respectfully submitted,  
Deanna Kendall, Recording Secretary