ST. JOHN'S LUTHERAN CHURCH CONGREGATIONAL COUNCIL MEETING October 12, 2021

Opening Prayer: Pastor Sarah

Adoption of the Agenda: On file.

Motion to approve the Agenda: Gary Gardner

Seconded: Julie Crespo

Approved

Minutes of Prior Meeting: On file.

Motion to approve Prior Meeting Minutes: Beth Ellen Walters

Seconded: Gary Gardner

Approved

Current Business:

Children's Garden: On File

4 Staff still do not have vaccines and 2 got vaccinated. Date to get vaccinated was changed to October 10th. Unvaccinated have started weekly testing. Placed a freeze on accepting new students.

Financial Reports On File

Beginning balance - \$ 142,777.78 Ending balance - \$ 139,533.32

Motion to approve Financial Report: Julie Crespo

Seconded: Bill Arbogast

Approved

Youth Group: on file

Petitions and Communications:

• Shiremanstown Fire/Police Fund: request to donate again to the fire department.

Motion to donate \$200: Pastor Sarah

Seconded: Julie Crespo

Approved

Timely Business:

Staff Reports:

Lead Pastor's Report: On File

Associate Pastor's Report: On File

Old Business:

- Annual Meeting- October 31, 2021. Please attend if you are able.
- December Council Meeting date change- Change to the first Tuesday of December which is the 7th. Invite new council members. Maybe have the meeting at the church.
- Foundation repair- \$9,440.00 is the estimate for the foundation repair (65 feet). Does not include finishing the inside wall. We are responsible for the inside finishing.

- o Motion to approve the foundation repairs with money coming from Education Building Maintenance fund: Gary Gardner
- o **Second:** Mike Kadjeski
- o Approved

New Business:

• Morefield billing- Contract made 3 years ago. 2 years left. After 2 years we still owe \$200 a month. \$28,000 is what is left. Service agreement ends March 2024.

Motion to Adjourn.

Motion: Steve Sloat Seconded: Mike Kadjeski

Approved

Pastor Sarah closed the meeting with a blessing.

Council Attendees: David Smith, Steve Sloat, Mike Kadjeski, Cindy Williamson, Bill Arbogast, Beth Ellen Walters, Julie Crespo, Pastor Sarah.

Council Excused: Pastor Elizabeth, Sandra Kroft

Elder Attendee: Gary Gardner

Non-Council Attendee: Terry Smith

Non-Council Excused: Tracy Baxter and Crissy Switzer

Respectfully submitted, Deanna Kendall, Recording Secretary