# ST. JOHN'S LUTHERAN CHURCH CONGREGATIONAL COUNCIL MEETING

## October 11, 2022

6:30pm –7:191pm (In Person)

**Opening Prayer**: by Pastor Elizabeth

Adoption of the Agenda: On file.

Motion to approve the agenda: Gary Gardner

**Seconded: Beth Ellen Walters** 

Approved

Minutes of Prior Meeting: On file.

**Motion to approve Prior Meeting Minutes: John Stoner** 

**Seconded: Cindy Williamson** 

Approved

## **Current Business**:

Children's Garden: On File.

-Bill A. inquired about the schools onboarding procedure

-Received a \$95,000 workforce grant

## Financial Reports On File

Beginning balance - \$ 108,532.44 Ending balance -\$ 106,160.05

\*Youth Ministry account has been added to the financial managers duties.

Motion to approve the Financial Managers Report: Gary Gardner

**Seconded: John Stoner** 

Approved

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

• Shared a Thank You from the Synod for hosting the ordination.

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

- Has guest speakers set up for November and December.
- If the position for Director of Youth Ministry is approved at the annual meeting it will go nationwide for 60 days.

### **Staff Reports:**

• Youth Director Reports: No Report

• Cemetery Report: On File

### **Other Reports:**

### **Old Business:**

<u>Council retreat</u>: Decided on January 21<sup>st</sup> for a retreat and set January 28<sup>th</sup> as a snow date. Retreat to be at the church. Next meeting November 3.

Renovation Committee: Sue Lassi's brother-in-law was unable to help find a firm to help with the renovation.

#### **New Business:**

- † Budget-October 30<sup>th</sup> during Sunday school will be a discussion about the budget.
- † November Council Opening Prayer person: Julie Crespo
- † Church Directory we will have a photographer on site November 13, 19 and 20<sup>th</sup> to take pictures for the directory.

## Motion to Adjourn.

Motion: Cindy Williamson Seconded: Gary Gardner

**Approved** 

Pastor Elizabeth closed the meeting with a prayer.

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

Council Excused: Mary Young

Elder Attendee: Gary Gardner

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

Non-Council Excused:

Respectfully submitted, Deanna Kendall, Recording Secretary