

St. John's Church Council Minutes MAY 19, 2020

Council Members Present: Tom Pamperin, Shirl Tischauser, Liz Fischer, Mary Hoppe, Nancy Helms, Sue Conradt, Kelly Trebus, Carol Polzin, Wanda Tucker. Also Present-Pastor Roald Harswick & Sheri Fuhrman

Council Members Absent: Curly Krueger

Meeting called to order by President Kelly Trebus at 5:35 pm.

Meeting opened with Prayer & Devotions by Kelly Trebus

Mission Statement was read.

Member Comments: Wanda stated flowers for mother's day went over well and thanked Liz for the Thrivent card to make the purchase.

Secretary's Report: With no changes or corrections, Shirl Tischauser made a motion to approve the April 21st minutes. Nancy Helms seconded the motion. Motion carried.

Treasurer's Report: Tom updated that we were approved for the SBA loan. We have 8 weeks to spend on payroll and utilities. Wanda Tucker made a motion to approve the April financials. Liz Fischer seconded the motion. Motion carried.

Pastor's Report and Questions: Pastor reported that the Mothers Day flowers were a hit and we should do something for Fathers Day.

Also talked on creating a task force team to meet and make recommendations as to when and how to reopen the church. Covid is not going away and we should have a plan in place. Any recommendations on who should be on this team should be called in to Sheri. First meeting will be May 30th at 9:30.

Call Committee Update: Mandy Malueg updated us on the call committee. We have a candidate and they have been interviewed via zoom. Will discuss when we can have an in person meeting. We cannot do this until we are able to hold a meeting with 50 ppl. Our goal is to engage this person until we can have a congregational meeting and make the call.

Old Business: Would like to recognize graduates via live message or pictures.

Any Other Old Business: None at this time.

New Business: Getting church opened back up hopefully our task force team will get it all figured out.

Other New Business: none at this time

Action Team Reports:

Confirmation: nothing at this time

Finance: nothing at this time.

Stewardship: nothing at this time

Youth: nothing at this time

Property: Shirl stated she has a bid for the fixing of the garage. It will be around \$1000, there is no rush to get it done at this time.

Roof needs to be fixed in the communion room.

Cherry tree has been planted that we received from Pastor Brad.

We received insurance quotes with higher deductible. We still need to have the Draeger house and food stand removed. Shirl is also going to question why our premium went up.

Fellowship: fall dinner is scheduled for November 8th. Also looking into coffee hour starting back up in the fall if we are allowed.

Closed Session: Not needed at this time.

Closed with the Lord's Prayer.

A motion was made by Tom Pamperin to adjourn the meeting. Liz Fischer seconded the motion. Motion carried. President, Kelly Trebus adjourned the meeting at 7:07 pm.

Next Council Meeting: June 16th, 5:30pm

Executive Council Meeting: TBD

Prayer & devotions for June: Wanda Tucker

Respectfully Submitted,

Liz Fischer

Council Secretary