St. John's Church Council Minutes June 16, 2020

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

Meeting called to order by President Kelly Trebus at 5:30pm.

Meeting opened with Prayer & Devotions by Wanda Tucker

Mission Statement was read.

Member Comments: none

Secretary's Report: With no changes or corrections ,Mary Hoppe made a motion to approve the May 19th minutes. Curly Krueger seconded the motion. Motion carried.

Treasurer's Report: Tom made comment that May 2020 was more money in than out!! Nancy Helms made a motion to approve the May financials.Shirl Tischauser seconded the motion. Motion carried.

Pastor's Report and Questions:
Vital statistics: Melvin Hangartner passed away. Family requested longtime friend and neighbor Pastor Kesson do the funeral. Joyce Kopitzke also passed away. Family had Karen Riemer.
Member transfer: The Kegleys transferred to Zion in Caroline.
New Members: The Jeremy Brehm Family (they will also be having a private baptism June 28 with 10 or less people. An action was made to Welcome new members by Tom Pamperin and seconded by Nancy Helms. Motion carried.

Call Committee Update: Kelly told council that she and a few members of council and the call committee did a zoom call with the new pastor candidate. The candidate would like to come and meet in person and see the church and area. Tom will talk with Mandy Malueg and find a date that works.

Reopening church was discussed. Many mixed feelings by all council. Task force would like a slow opening. Starting phase one with 10-12 people max meetings and such by the middle of July. Phase 2 is looking more towards end of September for 50 people. Many concerns about this because we need to hold a congregational meeting with at least 50 people to call the new Pastor. Liz Fischer made a motion to approve phase 1 and meet with the task force in person for a July meeting to discuss the next phase. Sue Conradt 2nd the motion. Motion carried

Old Business: fixing of the garage. Curly thinks $1000 seems like alot. Shirl explained that the material alone was $600.
Sarah will be coming to do the trim work for Curly around the church. She will need a weedeater Tom Pamperin made a motion to approve $150 max from the special funds. Mary Hoppe 2nd the motion. Motion carried.

Any Other Old Business: None at this time.

New Business: Tom made a motion to continue the backpack program. Curly Krueger 2nd it. Motion carried.
Quarterly Benevelence was discussed. $120 to Lutheran Social Services, $1000 to Crossways, and $1000 to the synod. Liz made a motion to approve, seconded by Wanda Tucker. Motion Carried.
Tom made note that the student fund will be paid off in August. Which leaves us with an extra $500 a month. Should we pay extra to the endowment loan or building fund? Think about this for the next meeting.
Discussion for the congregational meeting. Possibly Aug 2nd or 9th. Will discuss at next meeting. Next meeting with the task force will be July 21st. In person. Exec will meet with Pastor prior to July 21st.

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 said roof is fixed above the communion room.
Fellowship: No fall dinner this year
Closed Session: Not needed at this time.

Closed with the Lord's Prayer.

A motion was made by Tom Pamperin to adjourn the meeting. Nancy Helms seconded the motion. Motion carried. President, Kelly Trebus adjourned the meeting at 7:24 pm.

Next Council Meeting: July 21st , 5:30pm
Executive Council Meeting: TBD
Prayer & devotions for July: ??

Respectfully Submitted,

Liz Fischer

Council Secretary