

## St. John's Church Council Minutes – February 15, 2022

**Council members present:** Amy Bazile, Tracy Conradt, Mandy Malueg, Mary Hoppe, Ron Krueger, Pat Breitenfeldt, Brian Sawall, Shirl Tischauser, Kelly Trebus, Wanda Tucker **Also present:** Sheri Fuhrman **Absent:** Melissa Pfeiler,

Meeting called to order by Amy Bazile at 6:30p.m. Sheri opened with devotions and prayer.

The mission statement was read together.

**Member Concerns:** No concerns were presented.

**Secretary's Report:** The meeting minutes for January 18, 2022 were reviewed. A motion was made by Kelly, seconded by Mary, to approve the Council minutes. Motion carried.

**Treasurer's Report:** A motion was made by Kelly, seconded by Tracy, to approve the January 2022 financial statements as presented. Motion carried.

**Vital Statistics:** Private dual baptism by Pastor Lois Graper for Sullivan Aaron Bender, son of Drake Michael Bender and Taylor Rae Schoen. Kalen James Kriewaldt, son of Kyle and McKenna Kriewaldt.

**Old Business:** Items of Old Business considered were:

- Lenten Breakfast – Speakers have volunteered for all weeks of Lent. The event will be live streamed. Supplies will be picked and up the griddles have been cleaned in preparation.
- Cathy Cowling Update – Amy provided an update from Cathy Cowling. Cathy has requested a “vision team” of 5-7 faith-filled, active people be created (no more than two council members) to organize small group discussions. This team would need to be open and neutral per Cathy. The members that will be asked are Tracy Conradt, Linda Mielke, Pat Mielke, Bart Moericke, Jackie Suehring, Joan Krohn, Brian Sawall and Tom Pamperin. Cathy will be contacted to verify next step in the process.
- Other Old Business – There was no other old business.

**New Business:** Items of New Business considered were:

- Council Rep for Nominating Committee – Shirl Tischauser has volunteered to be on the nominating committee.
- Action Team Assignments – Action team assignments were discussed and accepted.
- Devotions/Newsletter Article Schedule – The schedule meetings as well as for devotions and opening prayers for Council meetings in the coming year were planned, discussed and accepted.
- Meeting Dates for 2022 – Meetings will continue to occur on the third Tuesday of the month at 6:30 pm. No meeting will take place for the month of July.
- Weddings at St. Johns during transition – If weddings are to occur during this time of transition, a Pastor, a Lay Minister or Ray Mielke will need to officiate.
- Funerals/Baptisms during transition – It was discussed that a meeting needs to take place with Pastor Jenn, Sheri Fuhrman, Denise Pamperin and Ray Mielke to create procedures in case of funerals or baptisms. The fee schedule will also need to be addressed for member vs non-member.
- Other New Business-The reenactment of the Lord's Supper is scheduled for Maundy Thursday. Linda Mielke will be coordinating. First Communion classes will be available for second grade students. These students will be mailed a letter with information. The information will also be available in the bulletin.
  - Financial Interim- A move was made to authorize Dayna Conradt as the Financial Interim Treasurer. Motion made by Kelly, seconded by Wanda. Motion carried.

There was no further new business.

**Action Team Reports:** The following Action Team reports were provided:

- Community – Mary shared that a soup supper will take place on Ash Wednesday from 4-5:30 pm. Confirmation students are encouraged to volunteer. A free-will offering will be asked.

Pat would like to lead the Chime Choir. Information will be included in the bulletin and announcements.

Carley Auction is scheduled for July 16, 2022.

An outdoor summer worship service was discussed, possibly beginning in June occurring once a month on Wednesday evenings.

- Property – Shirl shared that Brian Ewald is drywalling the Sunday School rooms. He will also be checking the cracks that are forming on the Sanctuary walls.

Ron provided an update on the key and lock situation with the church's outside doors. The re-keying is still in progress. Twelve to fifteen keys will be assigned. It will cost the member \$40.00 to replace a missing key. If a key is "needed", council will have to approve.

- Worship & Music – Communion will take place in person. There will also be the enclosed container option if a member so chooses. A motion was made by Kelly and seconded by Mary. Motion carried.

**Closed Session:** N/A

The next meeting will be on March 15, 2022, at 6:30 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.