

Council members present: Amy Bazile, Pat Breitenfeldt, Mary Hoppe, Ron Krueger, Tracy Conratt, Brian Sawall, Kelly Trebus, Shirl Tischauser, Wanda Tucker, Melissa Pfeiller **Not present:** Mandy Malueg **Also present:** Sheri Fuhrman

Meeting called to order by Amy Bazile at 6:30 pm. Tracy Conratt opened with devotions and prayer.

The mission statement was read together.

Members Concerns: No concerns were presented.

Secretary's Report: A motion was made by Shirl and Kelly seconded to approve the Council minutes. Motion carried.

Treasurer's Report: A motion was made by Kelly and Wanda and seconded to approve the financial report as presented. Motion carried.

Vital Statistics: Baptism of Benjamin Oliver Joren on April 3rd, 2022 by Pastor Paul Johnson.

Old Business

- **Update on Cathing Cowling:**

Will be holding meetings at May 1 and 15th for the vision of St. John's.

- **Funeral/Wedding Fees Updating:**

Tracy made Motion to approve the funeral fees as presented. Wanda seconded. Motion carried.

Shirl made motion to approve the wedding fees as presented. Pat seconded. Motion carried.

- **Undesignated Memorials:**

Shirl made motion when people donate memorials and memorial isn't designated to a current special fund then the donation would be designated to current special project and if no special project, then to the General Fund. Kelly seconded and Motion carried.

New Business

- **Synod Assembly attendee**

Amy appointed Brian Sawall to attend the ESCW Synod Assembly on May 13-14th in Oshkosh. Brian will be reimbursed for the one-night stay.

- **Student Fund Application**

Ron made motion to approve the two campership applications. Tracy seconded. Motion carried.

- **Synod Assembly Offering**

Motion was made by Melissa to give \$250 for the Synod Assembly offering and seconded by Ron. Motion carried.

- **Council Retreat – April 30th**

Council will be meeting with Cathy Cowling to review next steps.

- **Changing Xerox Contract**

Change our copier contract from MBM to Wi Document imaging. Motion made by Kelly and seconded by Wanda. Motion carried.

- **Letter from Pr. Jenn at Synod Office regarding funerals**

Clarification was given about pastoral decisions for funerals.

Action Teams

- **Worship & Music:** Worship & Music is recommending the summer schedule as follows: Beginning May 22nd Sunday we will go to one service at 9:30 a.m.. For the month of June services will be held in the Come Alive/Parish Hall space and July will move to the Sanctuary for comfort of the a/c. The first two weeks of August continue in Sanctuary and remaining time through Labor Day weekend in the Come Alive/Parish Hall. Wednesday worship 6 p.m. will be outdoors as permits with members bringing their own chairs. Worship/Music team working on sound.

May schedule: May 1 and 15 one service at 9 a.m. to allow for the vision meetings from 10 a.m. to Noon. May 8th will be 8 a.m. and 10:30 a.m. worship. Summer schedule begin May 22nd 9:30 a.m. with Sunday School singing at worship.

Motion was made based on worship and music recommendations to change the summer worship services. Kelly/Ron

- **Property**

Carpet will be installed in the Sunday school rooms in next few weeks. Will be replacing the signage times to update the signs on the highways. A drone did a flyover the roof of church to look at the eaves troughs.

Motion was made by Wanda to give a donation to Bob Braun for the drone flyover of the roof and seconded by Kelly. Motion carried.

- **Community:**

Will be supplying snacks for the meetings on May 1 and 15.

Sunday School: Last day of Sunday School May 22nd with worship at 9:30. Party after worship.

Next council meeting May 17th at 6:30 p.m.

Adjourn meeting at 8:07 p.m.