

## St. John's Church Council Minutes – September 20, 2022

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

Meeting called to order by Amy Bazile at 6:30 pm.

**Agenda:** Motion by Kelly Trebus and seconded by Brian Sawall to approve the agenda as presented.

Ron Krueger opened with devotions and prayer.

The mission statement was read together.

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

**Secretary's Report:** The meeting minutes for August 16, 2022 were reviewed. Pat brought forward a correction with community action team motion. The motion made for the flower bed project was made by Pat and seconded by Melissa. Motion made by Kelly and Pat seconded to approve the secretary's report with the correction of names on the motion from the previous month. Motion carried.

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

**Vital Statistics:** Deaths of Robert Sprenger, Mayford Mengert and Duane Miller were noted.

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

- **Update on supply pastors and communion**

Communion will be offered one Sunday and one Wednesday a month. Denise Pamperin is checking with the Synod office with regards to the SAMS program (lay trained people trained to give communion).

- **Other Old Business:** Council members will be meeting to work on discernment items. Monday, Sept. 26

**New Business:**

- **Appoint Call Committee**

Discussion on call committee, this will be put on October agenda again. Members should bring suggestions for committee for council president to contact.

- **Quarterly Benevolence**

Motion made by Tracy and seconded by Wanda for \$3,000.00 to be paid to ELCA Mission and Ministry. Motion carried.

- **Update Streaming Equipment**

Discussion on updating some of the equipment due to a few issues with the streaming. A motion was made by Pat and seconded by Ron to approve updating streaming equipment with a budget of up to \$1,000.00 from the Sanctuary Update Fund.

- **Any Other New Business:**

No other new business was reported.

**Action Teams**

- **Community:**

Wanda contacted Pat Bohm regarding the flower bed garden and will be meeting with him in October. Fall Dinner is moving forward.

**Closed Session:** Motion to move into Close session at 7:20 p.m. by Kelly. Seconded by Wanda. Motion carried.

Motion to return to open session at 7:26 by Kelly. Seconded by Mellisa. Motion carried

Next council meeting October 18<sup>th</sup> at 6:30 p.m.

Meeting closed with Lord's Prayer

Adjourn meeting at 7:38 p.m.

Minutes submitted by Tracy Conradt