

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

**Council members present:** Amy Bazile, Mandy Malueg, Ron Krueger, Shirl Tischauser, Brian Sawall, Wanda Tucker, Pat Breitenfeldt. **Also present:** Sheri Fuhrman **Absent:** Mary Hoppe, Tracy Conradt, Kelly Trebus and 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 Comments:** No member comments were reported.

**Secretary's Report:** The meeting minutes for November 2022, were reviewed. A motion was made by Ron, seconded by Shirl, to approve the Council minutes as presented. Motion carried.

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

**Vital Statistics:** Arno Mielke passed away on December 10, 2022. The funeral was held on December 14, 2022.

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

- **Call Committee Update** – Pat Mielke finished the MSP and forwarded it to Pastor Asher. He enjoyed our MSP. A meeting needs to be scheduled with the MSP team and the call committee. A chairperson will need to be chosen for the call committee. Pastor Asher would like to meet with the call committee once the chairperson has been chosen.
- **Annual Report** – Sheri has all the required items for the annual report. The report will be printed on January 12, 2023.
- **Other Old Business** – None were reported.

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

- **Approve Proposed 2023 Budget**– A motion was made by Wanda, seconded by Pat to approve the proposed 2023 budget. Motion carried.
- **Approve Proposed 2023 Council Candidates** – A motion was made by Shirl, seconded by Pat to approve the following council candidates: Melissa Pfeiler, Amy Bazile, Linda Mielke and Ron Kruger. Motion carried.
- **Approve Candidates for Endowment** – A motion was made by Wanda, seconded by Ron to approve the following candidates for Endowment: Shane Bazile and Tom Pamperin. Motion carried.
- **Quarterly Benevolence Payment** – A motion was made by Ron and seconded by Brian to approve the following benevolence payments: \$200 Homme Home, \$100 Shawano Conference and \$3,355 to the ELCA. Motion carried.
- **Pastor Compensation for MSP** – A motion was made by Brian and seconded by Wanda to approve the compensation of \$37,000-\$45,000 for a base salary. Motion carried.
- **Any Other New Business** – Items of new Business considered were:
  - Church sponsored program – Our youth members will be encouraged to attend the Youth Rally with Terrence Talley on January 31, 2023, at 6:30 pm. A motion was made by Pat, seconded by Shirl to approve the \$200 donation to “His Way Events” from the Pastor’s Discretionary Fund. Motion carried.

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

- Property – The dartboard is built and available for pick-up. The sensors are fixed on the boiler. The compressor in the refrigerator is fixed. The Parish Hall update is now estimated to cost \$22,000-\$25,000. Shirl will write-up something for the newsletter and bulletin. Kyle Kohel has given an estimate for the new gutter and leaf guards. The estimated total is \$3742.00. A motion was made by Pat and seconded by Shirl to hire Kyle to complete the project, using the roof fund for payment. Motion carried.

**Closed Session:** none

The next meeting will be on January 17, 2023, at 6:30 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.