

St. John's Church Council Minutes – January 17, 2023

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

Meeting called to order by Amy Bazile at 6:30p.m. Shirl 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 December, 2022, were reviewed. A motion was made by Shirl, seconded by Brian, to approve the Council minutes as presented. Motion carried.

Treasurer's Report: A motion was made by Ron, seconded by Mary, to approve the December 2022 financial statements as presented. Motion carried.

Vital Statistics: No vital statistics were reported.

Old Business: Items of Old Business considered were:

- Call Committee Update – The first joint meeting was held. Kay Tellock will be the chairperson.
- Approve MSP – A motion was made by Wanda and seconded by Brian to approve the MSP. Motion carried.
- Other Old Business – None were reported.

New Business: Items of New Business considered were:

- Approve Annual Meeting Agenda – A motion was made by Pat, seconded by Ron to approve annual meeting agenda with addition. Motion carried.
- Elevator Phone Proposal – The inspector stated that the phone in the elevator should have the ability to call an emergency, direct line. The cost to replace the phone will be \$1400. A motion was made by Shirl, seconded by Pat to approve the work order. Motion carried.
- Lenten Breakfast – Ron stated the menu has been planned and guest speakers have been confirmed.
- New Council Installation – Council installation will be held on February 12, 2023 at both services.
- Approve Money Counter – A motion was made by Ron, seconded by Wanda to approve money counters. Motion carried.
- Any Other New Business – Items of new Business considered were:
 - Parish Hall Update – Shirl will coordinate the start of the project. Fran Schider will be contacted regarding dates to begin the project.

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

- Property – Ron stated that the gutters will be installed on Wednesday. Ron will ask Kyle if he would be willing to remove any branches that may be on the roof. The heated room in the shed is working well. The dartboard is here and was used on Tuesday.
- Education – Confirmation is scheduled for October 29, 2023.
- Ash Wednesday – There will be a soup supper before the Ash Wednesday service.

Closed Session: none

The next meeting will be on February 21, 2023, at 6:30 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.