

St. John's Church Council Minutes – March 21, 2023

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

Meeting called to order by Amy Bazile at 6:45 p.m. Amy opened with devotions and prayer.

The mission statement was read together.

Member Comments: Pat shared with us that MAMA's House of Hope is partnered with St. Vincent DePaul and that she, and Jane & Jim Radtke have all agreed to be on the St. Vincent DePaul board along with the MAMA's board. St. Vincent DePaul has a gas card program, where people can purchase a Shell gas card. 10% of each card sold goes to help those in need in the area. These gas cards will be available to purchase through the church office as well as via Jackie Suehring.

Amy shared with us a t-shirt design she experimented with for our SOUL logo. Thoughts and ideas on the design were talked about. Wanda said she would touch base with the Tigerton tech-ed teacher about different options for shirt printing and pricing.

Secretary's Report: The meeting minutes for February 2023, were reviewed. A motion was made by Linda, seconded by Kelly, to approve the Council minutes as presented. Motion carried.

Treasurer's Report: A motion was made by Wanda, seconded by Mary, to approve the February 2023 financial statements as presented. Motion carried.

Vital Statistics: None

Old Business: Items of Old Business considered were:

- Call Committee Update – Amy presented us with a bullet point list of the Pastor Job Description taken from the constitution and some points utilized with previous pastor contracts. There were a couple of items added, including one stating 16 hours minimum in-house office hours required and new member orientation classes. Amy will share this with the call committee. It was also brought up once a final contract is signed with a new pastor, this contract should be available in the office should any member ask to see it.
- Other Old Business – None were reported.

New Business: Items of New Business considered were:

- Quarterly Benevolence— It was decided to designate \$2,000, \$1,000 to LSS and \$1,000 to Crossways. Kelly made a motion to accept these designations, Ron seconded it, motion carried.
- Action Team Assignments – The action team assignments were discussed last month.
- Any Other New Business – Items of new Business considered were:

- A motion was made to accept the Easter schedule as suggested by the worship and music committee. One service at 8:00 and one at 10:30. Motion made by Kelly, seconded by Wanda. Motion carried.
- A motion was made to accept the summer worship schedule set by the worship and music committee. One service at 9:30, May 28th-June 25th, CA space, July 2nd-August 13, Sanctuary, August 20th – September 3rd, CA space. Motion made by Melissa, seconded by Mary. Motion carried.

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

- Worship and Music– Baccalaureate Sunday is scheduled for May 14th at both services. The last day of Sunday school will be May 21st; one service at 9:30 in the CA space. Ron said the property committee will make sure the highway signs get changed with the summer times. Wednesday summer service location will be determined at a later date as Betty and Tracy look into location alternatives. The audio company was here on March 15th. The mics and CD player in sanctuary were all updated.
- Property – Property committee meets next week. Ron reported there has been a phone installed in the elevator. Trees that were nearing the roof of the church were cut. There had been reported some trouble with one of the grills in the kitchen. Dave will be looking at that.

Closed Session: none

The next meeting will be on April 18, 2023, at 6:45 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.

Minutes submitted by Linda Mielke.