

St. John's Church Council Minutes – May 16, 2023

Council members present: Amy Bazile, Kelly Trebus, Linda Mielke, Mary Hoppe, Melissa Pfeiler, Mandy Malueg, Ron Krueger, Shirl Tischauser, Brian Sawall, Wanda Tucker, Pat Breitenfeldt. **Also present:** Sheri Fuhrman **Absent:** none

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

The mission statement was read together.

Member Comments: A Thank You was received from a graduate for the gift on Baccalaureate Sunday. **Secretary's Report:** The meeting minutes for April 2023, were reviewed. A motion was made by Ron, seconded by Mary, to approve the Council minutes as presented. Motion carried.

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

Vital Statistics: Jordan Tellock requested a transfer of membership to Christ Church in Mequon on May 9th, 2023. Charles Schwan passed away May 12, 2023. The funeral was held on May 19, 2023.

Old Business: Items of Old Business considered were:

- Call Committee Update – A call was offered to a candidate. The call was declined. A temple talk will be given to update the congregation.
- SOUL T-Shirts – Pat Mielke has agreed to be part of the design team. Gwen Fischer has also agreed to assist.
- Father's Day Gifts – Sheri will order gifts.
- Other Old Business – None

New Business: Items of New Business considered were:

- New Member Sunday– New member Sunday will be held September 17, 2023. Treats will be provided following services.
- Phone Quote – Unitel will no longer servicing the current phones the church has. It has been recommended the church upgrade. Quotes will be requested from multiple carriers.
- Sunday School Time in Fall – September 10, 2023 is Rally Sunday. Sunday School staff was discussed. Nominating committee will reach out to potential teachers.
- Any Other New Business – None

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

- Worship and Music– A meeting was held with an audio company to discuss updating the sound system, etc in the Come Alive space. A quote will be brought to council once available. Planning for Pastors is challenging. Council has suggested a Pastor once a month.
- Property – The sanctuary tripping hazard was discussed. Property is evaluating a more permanent solution. There will be a “worker bee weekend” June 30-July 1 to install the vinyl siding on the shed. The church signs will be changed with updated worship times.

Closed Session: none

The next meeting will be on June 20, 2023, at 6:45 pm.

The meeting closed with the Lord’s Prayer.

Being no further business, the meeting was adjourned.