

St. John's Church Council Minutes – September 19, 2023

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

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

The mission statement was read together.

Member Comments: A member mentioned that the newsletter was wonderful along with the Camelot Service.

Secretary's Report: The meeting minutes for August 2023, 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 Kelly, seconded by Shirl, to approve the August 2023 financial statements as presented. Motion carried.

Vital Statistics: Dehlila Rae Baylous was baptized on August 20, 2023; John Bartelt passed away on September 4, 2023, service was held on September 8, 2023.

Old Business: Items of Old Business considered were:

- SOUL T-Shirts Committee Update – A sample has been displayed at church. Thirteen shirts have been ordered at this point.

New Business: Items of New Business considered were:

- World Relief Quilt Delivery– October 5, 2023 trucks will be loaded to be delivered to Zion Lutheran Church on October 6, 2023. The quilts will be displayed on September 28 at church.
- Quarterly Benevolence – A motion was made by Kelly, seconded by Linda to approve a \$2200 disbursement to the ELCA. Motion carried.
- Any Other New Business –
Funerals During Renovations – The Historical Society has capacity for 125 people, weather permitting. The Club room and yoga room are available for over flow seating. The menu may need to be altered. The funeral team will make it work for the family. A motion was made by Shirl, seconded by Linda to accommodate the size of funerals up to the dining room capacity of 350. Motion carried.

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

- Worship and Music– Veteran's Park worship was very successful. It was suggested to put a sign up for additional notification in the future. All Saints Day is November 5, 2023. There will be a Thanksgiving Eve service on November 22, 2023.
- Property – Final measurements for gutter replacements were taken to submit a bid. A motion was made by Pat, seconded by Wanda to approve the gutter project out of the existing roof fund. Motion carried. September 28 Parish Hall renovations will begin. The Property committee will be meeting next week, hoping to complete the property portion of the budget.

Closed Session: none

The next meeting will be on October 17, 2023, at 6:45 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.