

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

Council members present: Amy Bazile, Linda Mielke, Mary Hoppe, Melissa Pfeiler, Mandy Malueg, Ron Krueger, Shirl Tischauser, 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.

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

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

Vital Statistics: Pierson Lee Matz was baptized on October 8th, 2023; Beverly Fischer passed away on October 10th, 2023, no funeral service will be held.

Old Business: Items of Old Business considered were:

- Confirmation Update – Pastor Gary will be preaching for Confirmation Sunday. Fellowship and snacks will be available at 8:30 am in celebration of the confirmands.

New Business: Items of New Business considered were:

- Budget Planning Sheets– Property and Worship and Music will need budget planning sheets. All budget sheets need to be turned in by December 1, 2023.
- Performance Reviews – The executive team will schedule a meeting to complete the performance reviews.
- Youth T-Shirts – A motion was made by Ron and seconded by Brian to approve the Endowment Fund purchasing SOUL t-shirts for St John's Sunday School students, confirmation students, and teachers. Motion carried.
- Mail Delivery – Mailbox vs PO Box – It was stated that the rent for a PO Box is \$98. It was decided to continue to rent the PO Box. No changes will be made at this time.
- Activity Room Update – A motion was made by Kelly, seconded by Wanda to approve Fran repainting the room. Motion carried.
- Wednesday Night Soup Nights – The idea was discussed to provide Wednesday night soup nights for the students in confirmation. It was decided to serve pizzas to the students on Wednesday nights, as in past years.
- Any Other New Business –
Carts - A motion was made by Wanda, seconded by Melissa to purchase two additional carts to transport the tables in the Parish Hall. Motion carried.

Floor in Parish Hall – A motion was made by Ron, seconded by Mary to postpone any updates to the Parish Hall floor. Motion carried.

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

- Property – The flower beds are cleaned out and replanted. The estimate to fix the sidewalks is \$8K-10K. The project will take place next summer. The gutters are completed. The west side of the Parish Hall leaks when it rains. The estimate to repair/replace is \$4145 which includes new fascia and leaf guards. A motion was made by Mary, seconded by Pat to approve the gutter installation on the west side, from the roof fund. Motion carried.
- Worship and Music - Christmas Eve 3:30 and 5:30 will be led by Pastor Lois. Pastor Bob has agreed to preach once a month through May of 2024.
- Education - Sunday School is going well. A Noisy Can Offering will be collected at the Christmas Program.
- Community - Fall Dinner planning is going well. Clipboards need to be passed around for volunteering options.

Closed Session: none

The next meeting will be on November 21, 2023, at 6:45 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.