

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

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

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

The mission statement was read together.

Member Comments: A suggestion was brought forth to schedule a congregational meeting when any projects happening at the church require any major changes.

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

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

Vital Statistics: Jacksen Brehm was baptized on November 12, 2023.

Old Business: Items of Old Business considered were:

- Budget Approval – The budget is being prepared. Council will approve the draft budget in December for final approval at the Annual Meeting.
- Performance Reviews – All necessary reviews have been performed.
- Nominating Committee Update – All positions have been filled.

New Business: Items of New Business considered were:

- Approval of Confirmed Members– A motion was made by Wanda, seconded by Shirl, to approve the 2023 confirmed members of St Johns. Motion carried.
- Christmas Dinner – The Christmas Dinner will be held on Christmas Day. The meal will be take-out only.
- Christmas Bags – Christmas “goodie” bags will be given again at the Christmas program.
- Any Other New Business –

AED Grant – The estimate to purchase an AED (Automated External Defibrillator) is \$2500. Annual maintenance will need to be performed by a professional for a nominal fee. A motion was made by Mary, seconded by Pat to order the AED, funds coming from Sanctuary fund. Motion carried.

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

- Property – The inspection on the elevator has been completed. The elevator has passed inspection. Quotes will be requested for the recommendations. Thermostats may need to be replaced to regulate even heating and cooling. During the Fall Dinner, it was discovered that more outlets are needed in the clubroom. The cemetery lawnmower may need to have the deck replaced.
- Worship and Music - Christmas Eve 3:30 and 5:30 will be led by Pastor Lois with communion. The Advent services are planned.

- Community – The Fall Dinner was a huge success, serving approximately 450 meals.

Closed Session: none

The next meeting will be on December 12, 2023, at 6:45 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.