

St. John's Church Council Minutes – January 16, 2024

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

The mission statement was read together.

Member Comments: None to report.

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

Treasurer's Report: A motion was made by Brian, seconded by Pat, to approve the December 2023 financial statements as presented. Motion carried.

Vital Statistics: Ronda Radtke passed away on 01/08/2024, celebration of life was 01/13/2024. Norman Fischer passed away 12/14/2023, funeral was 12/20/2023.

Old Business: None to report.

New Business: Items of New Business considered were:

- **Approval of Annual Meeting Agenda**– A motion was made by Mary, seconded by Ron, to approve the Annual Meeting Agenda. Motion carried.
- **Lenten Breakfast Update** – The Lenten breakfast speakers have been scheduled. The kitchen team is ready to go!
- **Quarterly Benevolence** – It was discovered that quarterly benevolence can be designated directly through the ELCA rather than St Johns issuing separate checks to various organizations.
- **New Council Installation** - New council member installation will occur on February 11, 2024 at both services.
- **AED Training Quote** – Manawa & Clintonville Ambulance services were asked regarding training. Clintonville has the training materials for the specific AED unit St Johns has. A quote of \$30 an hour was given, training taking no more than two hours. The training will be scheduled, dates to be determined.
- **Any Other New Business** – None to report.

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

- **Property** – The cross (which was donated by Clintonville Hometown Veterinary Service) was hung in carport area. The outlets in the clubroom have been installed. The Green Boyz Inc out of Waupaca will be hired to provide weed, feed and seed to the church lawn. The estimated cost will be \$400.00.
- **Worship and Music** - Pastor Lois has been asked to preach for Easter. Pastor Nicole is willing to preach on Palm Sunday and Wednesday nights. "Meeting Jesus at the Table" for Lenten services, donations will be requested for the food pantry. Pastor Jenn will be presiding at the Last Supper/Maundy Thursday. April 14 is First Communion Sunday. Denise Pamperin will be teaching the First Communion classes.
- **The Baptismal Candle** – There is a church calendar that will be used for the candle lighting schedule.

- Candelabras – The suggestion will be to purchase flameless candles which will be used instead of the current wax candles.
- Community – The Fall Dinner profits totaled \$3457.00. An announcement will be made at the Annual Meeting as to how the funds will be disbursed. The next Fall Dinner will be held on November 10, 2024.

Closed Session: none

The next meeting will be on February 20, 2024 at 6:45 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.