

ST. JOHN'S COUNCIL MINUTES

Monday, Dec. 19, 2022

Present: Pastor Ellen (PE), Kevin Oppermann (KO), Joanne Gladden (JG), Catherine Stang (CS), Ryan Anderson (RA), Emily Staveness (ES), Mike Nott (MN), Alan Lukazewski (AL), Bob Lindmeier (BL), Kay Bliefert (KB)

Absent: Jon Fishwild (JF), Mark Peterson (MP)

Motion: Motion to approve the December agenda made by KB and seconded by MN. Motion carried.

Motion: Motion to approve November minutes made by KB and seconded by RA. Motion carried.

Devotions: RA

Updates: PE

- Personnel
 - Possible nursery attendant applicant did not work out.
 - One person interested in the interim finance position. Will forward information on to Executive Council.
- Pledges are still coming in.
- New member classes – Sunday, Jan. 15th & Jan. 22nd.
- Thanks to the Property Team & “Second Monday Fixers” who have already met and accomplished many tasks.
- Annual Reports are due Jan. 9th.
- Sunday, Jan 15th & Jan 22nd, after 8:30am service, there will be budget/annual meeting. informational/Q& A session for any interested congregants before the Jan. 29th annual meeting. Council members are encouraged to attend one/both sessions.
- Monday, January 16, 6pm, annual joint council/finance team meeting. Will have sandwiches.

Financial Update: MN

- November-income exceeded expenses by \$6,034.00.
- YTD: expenses exceeds income by over \$22,917.00.
- Made another large mortgage payment in November: \$12,000.
- Expecting to make a December mortgage payment of \$25,000.
- Remaining mortgage: @\$150,427.00.
- Budget Worksheet #4 Discussion

Council Nominations: BL

- Following congregants have accepted Council nominations:
 - Dana Hoffman
 - Gwen Lister
 - Tracy Massey
 - Brenda Outhouse
 - Vicki Weatherspoon
 - Youth rep: Carson Nott

Worship Team: KB

- Forming a Live Stream Task Force
 - Look into what's needed where to livestream service(s) and yet be cost effective
 - List of all points and questions to discuss with outside professional/consultant

Motion: Motion to adjourn was made by RA and seconded by KB. Motion carried

Submitted on 12/19/22

Catherine Stang, Secretary