

St. John's Lutheran Church, Council Meeting, January 10, 2023
Approved at the February Meeting

Belonging to Christ, we are a family of faith, **Encouraging** spiritual growth, and **Connecting** others to lasting hope.

Those present: Phil Henneman (President), Lisa Nelson (Vice President), Ann Beyer (Treasurer), Barb Esanbock (Secretary), Heather Koenning (Financial Secretary), Stacy Burr (Stewardship), Rob Moore (Education)

Call to Order: The meeting was called to order by Phil Henneman at 6:34 p.m.

Opening Prayer: Phil led us in prayer.

Approval of Agenda: Motion by Lisa Nelson, second by Stacy Burr, to approve the agenda. Motion carried.

Secretary's Report: A name spelling was corrected. Motion by Heather Koenning, second by Ann Beyer, to approve January minutes as corrected. Motion carried.

Treasurer's Report: Motion by Stacy Burr, second by Heather Koenning, to approve the treasurer's report. Motion carried.

President's Report: All items addressed under business.

COMMITTEE REPORTS

STEWARDSHIP: Chair, Stacy Burr; Committee Members: Darice and Evah Butts

- Nothing new to report.

EDUCATION: Chair, Rob Moore

- Nothing new to report

FINANCIAL SECRETARY: Heather will be stepping down from the council and working with confirmation. Brian Sandness has agreed to take over the Financial Secretary position.

OLD BUSINESS:

- **Sunday School Building :** There was discussion on the cost of running the Sunday School building and offering to give it to the Food Pantry vs asking them to pay for the utilities. Motion by Lisa Nelson, second by Heather Koenning, to bring this to the congregation. Motion carried.
- **End of Year/Annual Meeting Reports:** We need to get these to Ann as soon as possible.
- **Date for 2023 Annual Meeting:** February 12th following church service. No coffee hour for TVLP that day.
- **Parish Survey Results:** The consensus was to continue as we have been as a three point parish with joint services at 9 a.m.

NEW BUSINESS:

- **Piano:** The humidifier needs to be replaced with an approximate cost of \$300-\$400. Phil is taking care of this, no further action needed.
- **Copier:** The copier is five years old and we have been unable to get replacement parts. Ann is checking into the options to see if it will be better to repair, purchase, or lease; this will be a parish council decision.
- **Interim/Supply Pastor:** Randy Olson from the Bishop's office recommended getting an administrative interim until an interim pastor is approved, hopefully by Lent.
- **Worship Schedule:** Rotation will continue as it has been; no Wednesday services until Lent.
- **Confirmation:** Laura Henneman and Heather Koenning will be leading confirmation classes for the time being.
- **Worship Volunteers:** Assistance will be needed in getting greeters, ushers, etc.
- **Keys to be turned in:** Keys still need to be collected from Leanna Larson and Nancy Cleveland.

2023 Budget: The Pastor's budget will remain the same; the Parish Council will be reviewing the percentage each congregation will pay of the parish budget every six months. The St. John's budget was reviewed and adjusted; this will be taken to the congregation at the annual meeting on February 12th.

NEXT MEETING: Thursday, February 16, 2023 at 6:00 p.m.

ADJOURN: Motion by Barb Esanbock, second by Rob Moore, to adjourn at 9:05 p.m. Motion carried.

Respectfully submitted by Barb Esanbock, St. John's Council Secretary