

St. John's Lutheran Church, Council Meeting, June 13, 2023
Approved at the August Meeting

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

Call to Order: The meeting was called to order by Phil Henneman at 6:33 p.m.

Those present: Pastor Bob Friese, Phil Henneman (President), Karen Gunderson (Vice President), Ann Beyer (Treasurer), Barb Esanbock (Secretary), Brian Sandness (Financial Secretary), Stacy Burr (Stewardship), Ella Esanbock remotely (Worship), Beth Keehr (Education), Melanie Wentlandt (Social Concerns)

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

Secretary's Report: Motion by Mel Wentlandt, second by Karen Gunderson, to approve minutes. Motion carried.

Treasurer's Report: The piano was repaired at a cost of \$695. Motion by Stacy Burr, second by Ann Beyer, to approve the treasurer's report. Motion carried.

Pastor's Report: Written report provided by Pastor Bob. Items mentioned included Wednesday night services, outdoor worship services, and updates needed in the offices.

President's Report: Discussion on reaching out to get more people involved in services, etc.

COMMITTEE AND OTHER REPORTS

STEWARDSHIP: Chair: Stacy Burr

- Discussed chicken feed, sponsoring a child, and stewardship drive

PROPERTY: Chair: Tom Boyer

- Phil will ask Tom and Keith to go around the church and make a list of repairs/replacements needed. Karen will check with Jay Arneson and Paul Gavic on church specs. Discussion on the possibility of a capital campaign.

WORSHIP: Chair: Ella Esanbock

- Nothing new to report.

EDUCATION: Chair, Beth Keehr

- Holding off on bible study until Fall.

SOCIAL CONCERNS: Chair: Melanie Wentlandt

- Commented on Vacation Bible School and the Blood Drive.

OLD BUSINESS:

- **VBS:** Phil thanked all who helped with serving dinner at vacation bible school.
- **Parish Directory:** Tabled
- **Background Checks:** Background checks will be done on any regular youth volunteers.
- **Ministry Site Profile:** To be discussed once a call committee is chosen.

NEW BUSINESS:

- **Bookkeeper/Administrative Assistant:** We continue to look for someone to fill Anne's position as she has resigned effective the last Wednesday of July.
- **Building Repairs:** Previously discussed.

NEXT MEETING: Tuesday, August 15, 2023 at 6:00 p.m.

ADJOURN: Motion by Stacy Burr, second by Mel Wentlandt, to adjourn at 8:10 p.m. Motion carried.

We closed with the Lord's Prayer.

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