St. John's Lutheran Church, Council Meeting, September 12, 2023 Approved at the October 10, 2023 Meeting

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

Call to Order: Gilman, St. John's, and Spring Lake councils met jointly at 6:00 p.m. After this, the St. John's meeting was called to order by Phil Henneman at 6:29 p.m.

Those present: Pastor Bob Friese, Phil Hennemann (President), Karen Gunderson (Vice President), Barb Esanbock (Secretary), Beth Keehr (Education), Stacy Burr (Stewardship), Ella Esanbock (Worship), Tom Boyer (Property), **Approval of Agenda:** Motion by Karen Gunderson, seconded by Beth Keehr, to approve the agenda. Motion carried.

Pastor's Report: Provided at Joint Council meeting.

Secretary's Report: Motion by Tom Boyer, seconded by Stacy Burr, to approve the minutes. Motion carried.

Treasurer's Report: After discussion on cashing in our CD or renewing it, there was a motion by Stacy Burr, seconded by Karen Gunderson, to renew the CD. Motion carried. The treasurer's report was reviewed; motion by Karen Gunderson, seconded by Beth Keehr, to approve the treasurer's report. Motion carried.

COMMITTEE AND ADMINISTRATIVE REPORTS

PROPERTY: Chair: Tom Boyer

- The door in the front entry is fixed. Thanks to Kay Place for her help with numerous phone calls, etc.
- Ideas for the fall clean-up
 - *Clean patio, stack tables and chairs
 - *Clean windows
 - *Clean up landscaping

EDUCATION: Chair, Beth KeehrNothing new to report.WORSHIP: Chair: Ella Esanbock

• Nina Larson is willing to train people for the Altar Guild.

STEWARDSHIP: Chair: Stacy Burr

- Working on the time and talent survey.
- Possibly having a stewardship drive in November.

SOCIAL CONCERNS: Chair: Melanie Wentlandt

Nothing new to report.

OLD BUSINESS:

- Background Checks: Name, date of birth, and SS# are needed, as well as a signature.
- **Ministry Site Profile:** To be completed after the call committee is in place. We still need one person from St. John's, preferably a female.
- Work Groups: Phil and Karen will discuss this; a copy of the old workgroup book would be helpful.

NEW BUSINESS:

- **Grace Place:** Gilman and Spring Lake are already donating meals to the women's shelter. There are people from St. John's interested in doing this.
- Altar Guild: Discussion
- Christmas Decorating: The Sunday after Thanksgiving. Discussed having soup and sandwiches.

NEXT MEETING: Tuesday, October 10, 2023 at 6:00 p.m.

ADJOURN: Motion by Tom Barb Esanbock, second by Karen Gunderson, to adjourn at 7:24 p.m. Motion carried.

We closed with the Lord's Prayer.

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