

St. John's Lutheran Church, Council Meeting, December 13, 2022
Approved at January meeting

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

Call to Order: Due to weather, we met via Zoom. The meeting was called to order by Phil Henneman at 6:36 p.m.

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

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

Secretary's Report: Motion by Rob Moore, second by Ann Beyer, to approve the minutes. Motion carried.

Treasurer's Report: Ann went over the report. Motion by Rob Moore, second by Stacy Burr, to approve the treasurer's report. Motion carried. After discussion, there was a motion by Lisa Nelson, second by Stacy Burr, to convert an existing 3 year CD to an 18 month CD. Motion carried

Pastor's Report: A confirmation parent meeting is planned for January.

President's Report: Phils items will all be addressed under old business.

COMMITTEE REPORTS

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

- Nothing new to report.

EDUCATION: Chair, Rob Moore

- The parish Christmas program went great!

OLD BUSINESS:

- **Nominating Committee:** Motion by Lisa Nelson, second by Rob Moore, to approve Karen Gunderson, Keith Larson, and Laura Hennemann for the nominating committee. Motion carried
- **Snow Removal 2022-2023:** Davis out of Baldwin has been contacted for snow plowing, and Shafers for shoveling.
- **2022 Reports:** Ann will need reports by the first week in January.
- **2023 Budget:** Discussion on audit and audit committee; Phil will check past minutes to see who is on committee.
- **2023 Annual Meeting:** St. John's annual meeting will be February 12, 2023 after service. Ann will get notice in the bulletin a minimum of two Sundays prior.
- **Parish Survey:** The reply rate to the surveys sent out was 39% from St. Johns, 32% from Spring Lake, and 32% from Gilman. Parish president Shelli Wood is collating the responses.

NEW BUSINESS: None

NEXT MEETING: Tuesday, January 10th, 2023 at 6:30 p.m.

ADJOURN: Motion by Rob Moore, second by Lisa Nelson, to adjourn at 7:30 p.m. Motion carried.

We closed with the Lord's Prayer.

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