

St. John's Lutheran Church
Council minutes February 8, 2022

Members present: Pastor Stacy Pethke, newly elected officers: Betty Stevens-president, Tracey Krumrei-vice president, Shellie Virtues-secretary, Steve Larsen-cont. treasurer.

Rob Gleffe, Curt Anschutz, Michelle Marchand

Absent: Amanda Pflugradt, Bruce Russell

Call to order: 6:36 pm

Opening devotion: Pastor Stacy

Treasurer's Report: discussion/unanimously approved as written

Discussions regarding placement of monies from sale of parsonage(designate area within the funds)

-Rob/Steve 2nd a motion to move \$75000 into endowment fund. Passed unanimously.
Pastor to meet with endowment fund representative and possibly arrange to attend next meeting.

-Tracey/Pastor 2nd a motion to approve to set up savings account, unanimously passed. **Steve to check w/ Associated Bank** about setting up a savings for a general fund account.

Pastor's Report: as presented

Pastor's add to note: Pastor West from Methodist church approached Pastor Stacy regarding ecumenical service Maundy Thursday? Host church? Possible conflict with first communion if any members participate. **Pastor will f/u with Pr West**

Reminder February 21-27 Pastor's vacation.

Discussion regarding coverage for February 13 service coverage. **Pastor to contact members Clyde Schuette, Dwayne Rosenberg for possible assistance.**

Secretary Reports: Shellie/Curt 2nd a motion to accept the late reports of buildings and grounds and president reports to be added to the 2021 Annual Report as stated at the meeting.

Shellie/Pastor 2nd a motion to amend/change Jan23 minutes that Curt Anschutz (finish 2 year term instead of 1 year term as written) both unanimously approved

Shellie to have Shari make amendments as defined by constitution

President report: as presented

Discussion to address expected changes for the following year.

Lutheran handbooks distributed to each member.

Members sign up for devotional each monthly council meeting.

Michelle suggest photos of council be visible for members to be familiar with: board in narthex, website **Michelle to take photos and post at church?**

Betty requests church name tags have "council" defined to members. **Shari to update council members' name tags** Also requests preferred contact information for each council member. **Shellie to update contact info in google drive and available to church members at church.** Remember to use mailboxes in narthex **Update mailboxes in narthex**

Committees:

Mutual ministry: Tracey to work with Pastor and recruit members to develop a team.
Shellie to continue with Worship Team.

-Betty requests council to read constitution and be ready next meeting to determine liaison reps for committees.

-Council to do March 16th Lenten simple supper. Think of food to serve and have ideas ready for next meeting.

-Council members retreat: March 5th

Motion to adjourn meeting unanimous: 7:50 pm

Next meeting March 8, 6:30 pm Fellowship Hall

(All are welcome to attend)

Respectfully submitted,
Shellie Virtues