

St. John's Lutheran Church  
1/19/2016

Present – Dan, Dennis, Adam, Tim, Dana, Amanda, Lindsay, Carol, Wayne, Jay, Randy  
Absent – Roger, Deb, Bill

Meeting was called to order by President Dennis. Dennis then handed out Thank You notes to the council from Country Pleasures for our business with them on the Wednesday Oasis meals.

Council read the mission statement together.

Dennis quickly led a brief discussion about the continuation of our council into a visionary council and less of a report council.

Amanda added VBS under new business and Dennis added a motion to approve our e-mail vote for the Oasis helper under old business. Agenda was then approved with a motion by Tim and a second by Adam

Pastor Randy led devotions and then gave a quick update on the new vision group and what that process would look like. He has a guide which he hopes to use to help guide the committee.

December minutes were approved as presented with a motion by Dan and a second by Wayne

We talked about council breakfasts and the bells group will be serving in February and March will be the mission trip. Council will, however, be serving the meal at the February 3<sup>rd</sup> Oasis meal.

Jay presented financials. Jay noted that all dedicated funds had been paid back in full. The council also voted to allow dedicated funds to be allowed to purchase benches (over \$500 limit) from the Einar Jorgensen fund. Financials were then approved with a motion by Tim and a second by Jay.

The council voted on the budget presented to give to the congregation. A motion to approve was made by Jay and a second was made by Carol – budget approved and will be presented at the annual meeting.

The council voted on presenting the refinance of the Church at the annual meeting. A motion to present was made by Jay and seconded by Tim – approval to present the refinance option at the annual meeting passed.

#### Old Business

Hiring of Oasis helper approved with a motion by Adam and a second by Tim.

Pastor Randy handed out some feedback on Christmas Eve services

Council talked about financial meetings – they seemed to go over really well and cleared up a lot of mis-information among the church about the refinance and budget.

Finalized ballots and meeting agenda.

## New Business

### 1 transfer out

Amanda presented that Lindsay and herself were looking to save the church money by offering an agenda made by themselves as opposed to using a kit and being the same as everyone else in town. The council was in full support of this idea and applauded their initiative to help save the Church money.

Lindsay will be doing devotions in February.

Next council meeting will be Tuesday, February 9<sup>th</sup> at 6 PM. There will be a potluck dinner to start off the meeting.

A motion to adjourn was made by Adam and seconded by Carol.

The council prayed the Lord's Prayer as a group.