

St John's Lutheran Church Kasson, MN
February 9, 2016 – monthly minutes

Present - Dennis Foster, Carol Cady, Jay Harris, Al Flickenger, Joel Mindermann, Wayne Hendricks, Adam Richards, Colleen Jacobson, Sharyn French, Deb Smith, Pastor Randy, Pastor Dana, Lindsay Colwell
Absent – Amanda Sabelko

Meeting was called to order by President Dennis. Lindsay led devotions and a prayer and gave a brief overview of the council expectations and duties. After Lindsay presented this, the council had a potluck dinner to get to know one another as this was the new councils first meeting together. This dinner was followed up by some exercises to get the council ready for 2016 and was led by Pastor Randy.

After completion of the exercises, the actual council meeting began.

The agenda was motioned to be approved by Adam and seconded by Deb. Agenda approved.

January minutes had 2 small changes and then a motion was made to approve by Jay and a second by Carol – minutes approved.

Treasurer's report was given briefly by Jay as the report was just obtained by the finance committee prior to our council meeting. The reports were approved by a motion by Adam and a second by Deb – report approved.

Staff reports were handed out previously and were approved with a motion by Carol and a second by Colleen – staff reports approved as presented.

OLD Business

We looked for names for the synod assembly (May 6, 7) – Lindsay volunteered and the council will be looking for more names.

Pastor Randy was looking for names for the 2016 stewardship team partnership with the synod. Council is expected to get several members to this team. Pastor Dana and Colleen volunteered for this at this time.

The flag policy was again discussed. After some discussions and getting input from both sides of this matter, we decided we need to get some more data and send out to review before the March meeting. Pastor Dana and Pastor Randy had their opinions from the theological point of view and Wayne led some input from the opposing side as to why the flag should be flown in the church. Dennis committed to get the council both the Church's policy as well as the Synod's position on this as well. This will be tabled until the March meeting.

New Business

1 family transferred out

There are 2 outside meetings the council is encouraged to attend in upcoming weeks. - Feb 14th and Feb 28th. Please communicate via email to arrange carpools.

Next meeting will be Tuesday, March 8th

Motion to adjourn made by Deb with a second by Carol – meeting adjourned

We had a guest speaker come join us and talk to us about leadership training.
Meeting adjourned.