

St. John's Lutheran Church
March 8th, 2016

Present – Adam, Randy, Dana, Lindsay, Deb, Dennis, Amanda, Al, Wayne, Colleen

Absent – Jay, Carol, Sharyn, Joel

Meeting was called to order by President Dennis. 1 Thank you was received from a group who had used the Church for function and this was passed around for the council to see.

The council read together the mission statement.

A agenda item for a camera purchase was added to new business and then the agenda was approved by a motion by Deb and a second by Adam – agenda approved

Wayne read devotions which were tied to the book Faith, the Yes of the Heart. After Wayne had read his devotions, Pastor Randy led a quick discussion of the book for this year.

The council had a visitor – Jodie Tvedt, who led a discussion around the vision revamp project. Jodie gave the council a quick update as to who was on this team, what their timeline is, and what had been completed so far in 2016. She talked to us about how they have started to gather information from the congregation, refine the main purpose as wished by the congregation, and how they would fine tune these findings. She gave us a 3 page handout to highlight where we were going with this in 2016.

Pastor Dana led a “Missional” discussion with the council. She gave some thoughts about what being missional really looked like and how we can move towards this in our day to day activities here at the Church.

Handouts were passed around with a new council contact sheet, devotion sign up sheet, commissions, and wish book requests for Memorial and Interior design.

Secretary minutes were approved as presented with a motion by Colleen and a second by Al – Feb minutes approved.

Staff reports were previously handed out and no questions came from these.

Commission reports were previously handed out and no questions arose from these.

A quick discussion was held to make sure the council had volunteers for the 3rd Sunday duties in March as well as to help with the Wednesday Oasis Supper at the end of the month.

Adam presented a very brief financial overview as Feb financials were not yet presented to the Church. With the information given, a motion was made by Adam and seconded by Deb to approve what information we had.

Old business

1. The flag policy – a meeting will be held on April 7th at 7PM to talk to the congregation about this policy and see if we can come to an agreement on how the Church policy is currently being handled.
2. Looking for 3 more Synod Assembly delegates
3. A quick report from those who attended the Synod Council training event on 2/28

New Business

1. 1 transfer out
2. A motion to approve Adam going to Treasurer and Jay being a board member – motion made by Deb with a second by Colleen – motion approved. Adam will be the new Treasurer.

3. Dennis had a proposal to use dedicated funds to buy a new camera to the wishes of the purpose of the dedicated funds – motion made by Deb and seconded by Adam – approved.

Next meeting will be 4/12 at 7:00 PM. Devotions will be led by Deb

A motion to adjourn was made by Adam and seconded by Deb. Meeting adjourned

Lords prayer was said together.