

April 9, 2017 Council Meeting Minutes

The April 11, 2017 council meeting was called to order at 7:00p.m. By President Dennis Foster. Members present were Joel Minderman, Wayne Hendrikson, Colleen Jacobson, Carol Cady, Deb Smith, Adam Richards, Kyle Howell, and Dennis Foster. Absent were Sharyn French and Al Flikinger. Also present were Pastor John Allen, Amanda Sebelko and Lindsey Cowell.

Thankyou's for lutefisk supper dispersment monies were read.

Agenda approved.

We discussed God sightings and then Deb lead us in devotions.

Pastor John lead us in a leadership vision discussion. A transition team has been assembled and it includes Jen Smith, Tim Tjosaas, Dick Buckwalter, Maddie Flickinger, Marlo Bungum, Jody Tvedt, Nancy Johnson and Arianna Wright. They will be meeting frequently to lead St. John's to the future and finding a permanent lead pastor. Their theme will be Hindsight, Insight and Foresight. The team was approved by council.

Reports were approved as presented. Motion by Deb and second by Carol. Lindsey reported there would be a meeting for the Mission and Outreach Commission on April 23.

Adam reported on financials. We received an extra \$5,000.00 dollars through the \$5.00 bucket. Adam motioned to approve financials and Carol second.

We received a child protection sheet.

New business: a sabbatical leave policy was handed out for our review. We are to study it and it will be discussed at the May meeting.

John Klinkhammer is putting a fire ring in our lot adjoining our parking lot to the south. It is to complete his Eagle Scout project. Volunteers will help and it will be used for our summer campfire worship.

Adam motioned to adjourn and Carol second.

We said the Lord's Prayer in unison.