

May 9, 2017 Council Meeting Minutes

The St. John's council met on May 9, 2017 at 7:00 p.m.. Members present were Joel, Deb, Dennis, Wayne, Kyle, Colleen, Al, Carol, Pastor John, Lindsey and Amanda. Sharyn and Adam were absent.

There were no visitors or guests. A thank you was read from the Lutheran seminary for giving support to Nicole Hanson Lynn's tuition. Lindsey will check with her about her future plans to determine if we will contribute again. Pastor John talked about the shortage of Pastors now and in the future, which is somewhat of a crisis. A discussion followed about what is missions.

Agenda was approved by a motion by Deb and second by Al. All approved.

God sightings were shared and Lindsey noted that two youth stepped up and went to Synod assembly.

Lindsey led devotions and Pastor John led a discussion on chapter five of our leadership book. He also gave us an update on the transition team. They will be meeting soon.

Commission reports were approved with a motion from Deb and a second by Joel. All approved. There were some corrections made to the secretary's report. All approved.

No financial report because Adam was absent but it was noted loose offering is up and we are below budget in spending and our globe offerings have remained steady.

Old business. Child protection policy is complete and is to be read by all members and approved via e-mail to Amanda by the 15th. Paul Alberts has agreed to help with the audit.

New business. Our sabbatical policy is to be discussed with personnel and then okayed by council so we have a policy in place. Summer fun night will be held on Wednesday, June 21 with each commission taking part in the activities. Summer worship begins on the last Sunday in May with one service at 9:00 a.m. And Wednesday worship around the new fire pit at 6:30.

It was discussed to ask Pastor Nirmala to continue as is and possibly sharing her time with Byron.

Foundation submitted a report of disbursements.

Adjourned with a move by Al and second by Carol.

Next council meeting will be June 13 with Joel leading devotions. We closed with the Lord's Prayer.