

## **Council Minutes August 9, 2016**

St. John's council met on August 9, 2016 at 7:00 p.m. The meeting actually started a little early with all members present!

Thankyou's were sent around.

Council members read the faith statement in unison.

The agenda was approved by a motion by Joel and a second by Jay.

Dan Doering from People of Hope in Rochester came and presented a talk on Synod suggestions on compensation on called leaders and personnel. We are marginally stable at St. John's. We were given handouts showing guidelines from the Synod. Our Synod is in the middle of five surrounding Synods. We as a congregation try to follow these guidelines as our finances allow. Question and answer period followed.

We went around to each member and heard of God sightings in their life. Joel did devotions.

Amanda gave her agenda for the fall programs and her plan for the future. A well done agenda.

Adam made a motion to accept the June minutes and Carol second. Approved.

Adam presented a financial report and it was missing some things from the accounting firm. He was going to call and get the needed information.

### **Old business:**

Hires for CKP were done via email since it was not possible to meet. CKP is fully staffed.

The transfer of Julie Hrabik being removed from the mailing list.

### **New Business:**

We accepted the resignation of Pastor Dana O'Brien with regrets. Her last day will be August 28, 2016 with a farewell reception following the morning service.

The staff was then asked to leave and Tim Hruska, from personnel, came in and gave us handouts from the exit interview with Dana and also one from Randy. Discussion followed of what our plan would be for the future of St. John's. All members gave their opinion and Dennis and two other council members will sit in on the exit interview with Dana and the Synod on August 16, 2016.

Carol made a motion to adjourn and was seconded by Jay and Al. Approved