

St. John's Luthern Church

October 10, 2017

Present – Adam, Dennis, Kyle, Deb, Sharyn, Pastor John, Wayne, Carol, Amanda, Lindsay,

Absent – Al, Colleen, Joel

Meeting was called to order by President Dennis.

Barb Hackenmiller was there to ask the council for direction on how allocate decisions and funds using memorial and interior design money and for direction on who approves purchases. After some deliberation, the same direction as previously, under \$500 can occur without council approval and for the committee to continue to work with groups as needed before purchasing any additional items.

A motion to approve the agenda was made by Adam and seconded by Deb Motion carried.

Sharyn led devotions

An exercise was led by the transition team in developing our thoughts/direction on what makes up our church, what we are looking for in terms of growth, and what defines us as a church. This was a great exercise and this will roll out to groups in the congregation over the next month or so for them to complete.

September minutes were approved by a motion by Adam and a second by Carol.

No questions were asked from the staff and commission reports.

Adam reported that September was a breakeven month. No new money was borrowed and the month was a wash. The Church still has roughly \$45,000 on the LOC and \$14,000 due to the foundation loan. The continued hope is to make another principle payment towards the LOC at the end of the year. Financials were motioned to be approved by Adam with a second by Deb. Financial reports confirmed.

Old business

Adam said the audit committee will have their findings by the November meeting.

Adam reported that we still need 3 more counters for the Monday money tabulators. Please send Adam names ASAP.

New Business

Get names to nominating committee to Dennis within the next 2 weeks.

Bishop's visit will be Oct 11 – went over plans and agenda for the following day.

Next Council meeting will nbe November 14. Dennis will lead devotions

A motion to adjourn was made by Adam and seconded by Carol.

The Lord's Prayer was read together

Meeting adjourned

Submitted by Adam Richards.