

St. John's council met on January 9, 2018 at 7:00 p.m. members present were Carol, Kyle, Wayne, Al, Dennis, Sharyn, Colleen, Adam, Joel and Deb. Lindsay and Amanda were also present. Pastor John was absent.

We received a Thankyou from Care and Share for letting them use our facility in December.

Dennis called the meeting to order at seven p.m. The agenda was approved with a motion from Wayne and a second from Al. Approved.

God sightings were shared by all the members.

Devotions were led by Colleen.

Leadership discussion and transition team update were deferred due to the absence of Pastor John.

Minutes for December were approved with a motion from Adam and a second from Kyle. Approved. The October minutes are to be approved via email sent from Adam or Dennis.

Staff and commission reports were approved.

Financial report given by Adam were good. We paid down \$30,000.00 in debt on our line of credit at the bank. We will be starting out the year in the black! The 2018 budget also allows for another \$30,000.00 to be paid on debt again. Adam moved to approve the financials and also to accept the 2018 budget. Deb seconded, approved.

Adam had nothing new to report on the audit.

Adam reported we now have all the tabulators we need. They are Jay Harris, Marilyn Tietz, Dallas Ness, Carol Cady, Darlene Bigelow, Barbara Pike and Colleen Jacobson.

The personnel committee is looking at the sabbatical policy and will give it's recommendation to council

Our bus use policy will be written up by Dennis and approved via e-mail. The recommendations are as follows. We will allow others to use our bus, but they must use our drivers. Lynn Boynton, insurance agent, recommended our driver should always be used. In the past, our driver has donated his time. The bus may not leave the state.

Lindsay reported that our nominating committee has filled all the open spots on council. They will be brought before the congregation at the Annual Meeting to be voted on.

Shelly is working on packets for the Annual Meeting. Pastor John will contribute information on the transition team and the call committee. Katie is preparing a narrative budget along with the staff.

There were no transfers.

Joel suggested a spring service doing day to get our grounds ready for the new planting's. Carrie and Mike Heppelman are repairing our outdoor nativity scene. All thought his idea was a good one that the new council can organize.

The next council meeting will be February 13, 2018 with the new council presiding. Joel volunteered to do devotions.

Wayne made a motion to adjourn with a second from Carol. Approved.

The Lord's Prayer was said in unison in closing.