

December Council Meeting Minutes

The St. John's council meeting was called to order on December 12th, 2017 at 7:00 p.m. by President Dennis Foster. Members present were, Carol, Kyle, Wayne, Al, Colleen, Adam and Joel. Lindsay, Amanda and Pastor John were also present. Members absent were Deb and Sharyn. Guests present were Jodie Tvedt and Kimberly Alan.

There was no correspondence to share.

The agenda was approved by a motion by Adam and a second by Al.

Members shared God sightings.

Adam led devotions.

Jodie presented an update on the nominating committee, stating a good response so far.

Adam gave a report on the financials and we are in pretty good shape so far. Our income is up from previous years, and we are working on reducing our debts. Expenses are in line. A motion was made by Adam and second by Al to accept the report. Passed.

Adam also gave a report on the tabulators. We have three and need at least three more or we will have to pay Home Federal \$300.00 dollars a week to do it for us. Adam also gave a report on the audit team.

November minutes were approved with a motion from Al and a second from Kyle. Passed.

Pastor John reported on the work of the transition team and said he is pleased with the interest and input from the congregation. They are looking to form a call committee by spring. He also led a discussion from the book "The Unstuck Church".

The sabbatical policy is going to the Personal Committee in January.

Our Annual Meeting is set for a Wednesday, January 24, 2018 at 7:30 p.m. We are to encourage our committees to get their reports in by January 3rd.

Our next council meeting will be held on January 9th with Colleen doing devotions.

Adam moved to adjourn second by Carol.

The Lord's prayer was said by all.

Respectfully submitted by Colleen Jacobson