

**St John's Lutheran Church, Kasson MN**

Present: Heidi, Michelle, Heather, Judy, Jane, Jim, Lacey, Grace, Lindsey, Deacon Amanda, Pastor Mary Kay, Pastor Cheryl

Absent: Jodene

Council Meeting Agenda: February 13th, 2022

- 1. Call to order – Michelle 12:31pm
  - a. Approval of agenda: Heather/Pastor Mary Kaye/carried
  - b. Bring forward any correspondence
  - c. Introduce new council members
    - Update contact information - Katie Livingood will grant access to all council members to Council Materials. Council members will then enter in updated contact information.
    - Council Information for new members

2. Devotions –

		July 2022	Grace
Feb 2022	Michelle	Aug 2022	Jodene
Mar 2022	Heather	Sept 2022	Jane
Apr 2022	Judy	Oct 2022	Lacey
May 2022	Heidi	Nov 2022	Darcie
June 2022	Jim	Dec 2022	Pastor Cheryl

- 3. Report(s) – Michelle
  - a. Approve previous meeting minutes, staff reports, commission reports: Jim/Heidi/carried
    - Properties commission is contributing money to the heating repair bill of the fellowship hall
    - Pastor Mary Kaye will be attempting to bring Growth & Hospitality back up and running
- 4. Finances – Judy
  - a. Discuss previous month's financials (January)
    - Finance commission has many great goals for the year
    - Quarterly report will be presented to congregation in Messenger and/or Snippets
  - b. Motion to approve January financials: Pastor Mary Kaye/Jim/carried
- 5. Get Down to Business
  - a. Covid19 – Heather
    - Motion to allow high school age students to have dinner on site Wednesday nights employing safety measures as well as Oasis afterschool/education students to have snack: Heather/Pastor Mary Kaye/carried
  - b. CKP – Amanda

- Additional hire approved-high school student for teacher aide
  - 3rd Sunday in March is CKP Sunday
  - c. Personnel – Michelle
    - Nothing of note
  - d. Stewardship commission – Jim or Lindsay
    - Bucket challenge and Try and Tithe projects up and coming
    - Resources are being looked into for commission to use
    - Lacey Bauer joining! Thank you Lacey!
  - e. Call process – Pastor Cheryl
    - Council Liaison Needed! Have been meeting once a week on Wednesday evenings and moving to Sunday evenings ~5:30pm.
    - Call committee is going strong! Thank you members! Site profile possibly will be done in May.
  - f. Annual Meeting Update and Debrief
    - Letter of Notification must be mailed out prior to annual meeting to all members
  - g. Roundtable
    - Lindsey can help set up Zoom for council meetings and covid task force meetings
    - Heather to add constitution (updated) and personnel handbook to google council folder
    - Community wellness group working on proposal for utilizing fellowship hall for indoor playtime for preschool age children.
    - Pastor Mary Kaye requested an increased housing allowance and decreased base salary.
      - Pastor Mary Kaye and Judy to figure out exact amount to change
      - Heather to look back at previous meeting minutes for wording to meeting minutes.
      - Council to vote on this March 8th, 2022
6. Closed Session if needed. Elected Council Only. Not held.
7. God Sightings to share
8. Motion to Adjourn 1:57pm: Pastor Mary Kaye/Jim/carried. Lord’s Prayer

Upcoming Events:

- Next council meeting March 8, 2022 @7pm
- Concert Friday March 4th, 2022 @6:30-8:30pm
- Synod Assembly Saturday May 7th; registration April 21st

Parking Lot (items for future consideration):

- Big Blue Bus
- Council book study; ‘Growing Young’
- Properties usage and review: process for how building is used; charge for usage? Tables and chairs?
- Reminder for annual meeting items in September for Messenger

- Audit Report
  - ✓ Documentation of revision history to policies/procedures/forms
  - ✓ IT security project