

St John's Lutheran Church, Kasson MN

Present: Heidi, Heather, Pastor Mary Kaye, Pastor Cheryl, Jane, Judy, Lacey, Darcie

Absent: Michelle, Jim, Lindsay, Deacon Amanda, Jodene, Grace

Special Council Meeting Agenda: March 15, 2022 @7:00pm

1) Call to order – Heidi 7:06pm

2) Devotion - Pastor Cheryl

Guest: Sam Marsland - expressed gratitude to council for all the work they are doing

3) CKP

a) Staff Compensation Hours [attachment not available online]

Next steps:

- Council denies proposal as written
- Refer to personnel handbook for staff benefits
- Investigate budgeting for CKP proposal
- Itemized request(s)
- Bring to personnel commission

b) CKP Director Role [attachment not available online]

Next steps:

- Council denies proposal as written
- Investigate budgeting for CKP proposal benchmarked against community providers
- Compare current director role vs future director role
- Investigate minimum requirements for director position per DHS
- Bring to personnel commission

4) Dodge County Salvation Army Hygiene collection bin/storage space

- Place a provided bin for collection in Narthex: Darcie/Judy/carried
- A space for storage for hygiene collection in Room 7: Empower Tanya to collaborate with the Food for Friends program coordinator to discern the possibility of sharing space. The conference room may continue to be used until further discussion/plans.

5) Vision/Mission Subcommittee

- Pastor Cheryl, Heather, Lacey, Heidi, and Lindsay will meet with call subcommittee
- Will meet Wednesday March 23rd @715p (after service)

6) Tasks for April 3rd Congregational Meeting

- a. Goals for council 2022; to Heather by 3/22
- b. Who will do the devotion in the beginning? Pastor Cheryl, Mary Kaye, or Deacon Amanda

7) Motion to Adjourn 8:39pm: Darcie/Heather/carried

Lord's Prayer