

St. John's Church Council Minutes – November 15, 2022

Council members present: Amy Bazile, Mandy Malueg, Mary Hoppe, Ron Krueger, Tracy Conradt, Shirl Tischauser, Brian Sawall, Kelly Trebus, Wanda Tucker, Pat Breitenfeldt, Melissa Pfeiler **Also present:** Sheri Fuhrman **Absent:** Pat Breitenfeldt

Meeting called to order by Amy Bazile at 6:30p.m. Kelly opened with devotions and prayer.

The mission statement was read together.

Member Comments: No member comments were reported.

Secretary's Report: The meeting minutes for October, 2022, were reviewed. A motion was made by Ron, seconded by Melissa, to approve the Council minutes as presented. Motion carried.

Treasurer's Report: The sound system project is paid in full by member contributions. A motion was made by Wanda and seconded by Kelly to return \$15,000 to the Endowment fund which was originally borrowed to improve the sound system. Motion carried.

A motion was made by Tracy, seconded by Shirl, to approve the October 2022 financial statements as presented. Motion carried.

Vital Statistics: The following confirmands were confirmed on October 30, 2022: Sierra Brandenburg, Caleb Conradt, Jarren Faehling, Joslyn Hoppe, Brylee Jueds and Max Krueger.

Old Business: Items of Old Business considered were:

- Appointment of Call Committee – The potential call committee may consist of the following members; Tracy Conradt, Jackie Suehring, Tom Pamperin, Kay Tellock, Sharon Piastowski and alternates Jackie Stuhr, Linda Mielke and Lee Kersten. Amy will reach out to the members.
- Budget Review – Action teams were encouraged to finish their budget requests.
- Performance Reviews – Sheri, Dave, and Brenda's performance reviews have been completed. Reviews will be added to the respective personnel files.
- Other Old Business – None were reported.

New Business: Items of New Business considered were:

- Annual Report – All budget requests and annual report write-ups need to be sent to Sheri.
- Sunday School Bags – A motion was made by Ron, seconded by Wanda to approve the distribution of Christmas bags at the Christmas program. Motion carried.
- Approval of Confirmands – A motion was made by Kelly and seconded by Melissa to approve the following member as being confirmed; Sierra Brandenburg, Caleb Conradt, Jarren Faehling, Joslyn Hoppe, Brylee Jueds, and Max Krueger. Motion carried.
- Camelot Services – A motion was made by Shirl and seconded by Kelly to approve a \$30 fee to be paid to the volunteer conducting the service. Motion carried.
- Any Other New Business – Items of new Business considered were:
 - Crossways – A meeting will be held on December 3, 2022 from 10:00-11:30 am to discuss the financial hardship from Covid. Three vacant lots will be sold to help alleviate the strain.
 - Outside Activities – Are community groups being assessed a fee to use the facility? Currently, no fees are being charged.

Action Team Reports: The following Action Team reports were provided:

- **Property** – The insulated room for the snowblower is now complete in the shed. New siding for the shed is estimated to cost \$1500. Tom Kraeger will look into getting the siding. Tom is also checking with another vendor to possibly remove the trees. An estimate of between \$15,000-\$20,000 was given for the painting and updating of the parish hall. It was mentioned that member contributions would be encouraged for this project. Jonathan Arndt will be doing the snow plowing for the church (\$1 a minute).
- **Community** – The Fall Dinner was a huge success.

Closed Session: 7:25 pm – 7:32 pm

The next meeting will be on December 20, 2022, at 6:30 pm.

The meeting closed with the Lord's Prayer.

Being no further business, the meeting was adjourned.