St. John's Church Council Minutes - May 21, 2024

Council members present: Pat Mielke, Linda Mielke, Mary Hoppe, Melissa Pfeiler, Mandy Malueg, Ron Krueger, Crystal Schwan, Brian Sawall, Wanda Tucker, Amy Bazile, and Dawn White. **Also present:** Sheri Fuhrman **Absent**: none

Meeting called to order by Pat Mielke at 6:45 p.m. Ron opened with devotions and prayer.

<u>Member Comments</u>: Brian attended Synod Assembly at Crossways Camp. The Synod presented an excellent presentation. Pastor Mark Ziemer celebrated his 45th anniversary in ministry.

Secretary's Report: The meeting minutes for April 2024, were reviewed. A motion was made by Ron seconded by Linda, to approve the Council minutes as presented. Motion carried.

<u>Treasurer's Report</u>: A motion was made by Amy, seconded by Crystal, to approve the April 2024 financial statements as presented. Motion carried.

Vital Statistics: None to Report

Old Business: Items of Old Business considered were:

- <u>Student Conduct Code</u> The council reviewed and no changes were made. A motion was made by Mary, seconded by Wanda to approve the code as presented. Motion carried.
- Any Other Old Business none

New Business: Items of New Business considered were:

- <u>Approve Purchase of Lawnmower:</u> A motion was made by Amy, seconded by Melissa to approve the purchase of a lawnmower for \$1500. Motion carried.
- <u>Technology Update:</u> Dennis Federwitz will come to church and give suggestions on potential technology upgrades.
- <u>Pastor Discretionary Fund:</u> Council will create guidelines are parameters on how the funds should be used.
- New Business: None reported.

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

- <u>Property</u> Ron presented 5-year budget. The sidewalk project has been completed. The driveway will be resealed. Todd Conradt pressure washed the steps and sign.
- <u>Worship and Music</u> Tracy submitted a request to Thrivent for funds for the keyboard. The tentative Befriender Sunday will be July 28, 2024.
- Education Sunday School has finished for another year.
- Community Sue Conradt will touch base with Tammy Borden to plan and schedule her presentation.
- Youth none

Closed Session: none

The next meeting will be on June 18, 2024 at 6:45 pm.

The meeting closed with prayer.

Being no further business, the meeting was adjourned.