St. John's Church Council Minutes – June 18, 2024

Council members present: Pat Mielke, Linda Mielke, Mary Hoppe, Melissa Pfeiler, Mandy Malueg, Ron Krueger, Crystal Schwan, Brian Sawall, Wanda Tucker, and Amy Bazile. **Also present:** Sheri Fuhrman **Absent**: Dawn White

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

<u>Member Comments</u>: Shirl Tischauser asked about Vacation Bible School at St. John's. A suggestion for the future would be mid-August in the evening.

<u>Secretary's Report</u>: The meeting minutes for May 2024, were reviewed. A motion was made by Amy seconded by Crystal, to approve the Council minutes as presented. Motion carried.

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

<u>Vital Statistics</u>: Beverly Genskow passed away 06/16/2024, service to be held 06/20/204. Elmer Hehner passed away 05/24/2024, no funeral service. David Erdman passed 06/05/2024, no funeral service. A wedding ceremony for Steve Sether and Jill Romberg will be held on 06/22/2024.

Old Business: Items of Old Business considered were:

- <u>By-Law Information</u>: According to the by-laws, council has the discretion to disburse and manage special funds.
- Any Other Old Business none

New Business: Items of New Business considered were:

- <u>Elmer Hehner Estate</u>: The endowment fund is a recipient of half of Elmer's estate. A motion was made by Ron, seconded by Mary to consent to the appointment of Carol Schwan as personal rep for the Elmer Hehner Estate and to waive any objections going forward. Motion carried. Roll call: Bazile, yea; Hoppe, yea; Krueger, yea; Malueg, yea; L Mielke, yea; P Mielke, yea; Pfeiler, yea; Sawall, yea; Schwan, yea; Tucker, yea.
- <u>Pastor Mark Ziemer:</u> Pastor Mark will be preaching on July 28, 2024. Coffee and treats will be provided. He will be highlighting the BeFriender Ministry.
- New Business: None reported.

<u>Action Team Reports</u>: The following Action Team reports were provided:

- <u>Property</u> Ray Robinson sealed the leak by the communion room. Dearco will be here to replace windows in carport. The flower beds on north side were pressure washed. An estimate to fix the flower beds is around \$4000. The gutters are installed. Dave has requested a boiler bid from another heating and cooling company.
- <u>Worship and Music</u> Dates are still being contemplated for the Tammy Borden event. A 6:00 pm time frame would probably be the best, maybe on a Monday in the fall.
- <u>Education</u> Melissa, Crystal, and Pat will be meeting regarding Sunday school and Confirmation curriculum.
- Community Pastor discretionary fund guidelines will be presented at the August council meeting.

• Youth - none

Closed Session: none

The next meeting will be on August 20, 2024 at 6:45 pm.

The meeting closed with prayer.

Being no further business, the meeting was adjourned.