

## St. John's Church Council Minutes – August 20, 2024

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

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

**Member Comments:** None

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

**Treasurer's Report:** A motion was made by Ron, seconded by Amy, to approve the August 2024 financial statements as presented. Motion carried.

**Vital Statistics:** Dennis Mielke passed away on August 22, 2024. The funeral service was held on August 28, 2024. Kole Johnson was baptized and completed First Communion on September 8, 2024.

**Old Business:** None

**New Business:** Items of New Business considered were:

- Heating System Update – Dave presented an update on the boiler system. Dave estimates the system is 25 years old. Parts are becoming obsolete/unavailable. The chimney will need to be replaced. The thermostats are original via 1960. Electric thermostats will need to be installed along with running new wiring. Repairing the old boilers has met the life expectancy. Dave is requesting written proposals for the boiler replacement. The next property meeting is October 7, 2024.
- Any Other New Business – None

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

- Property – The stand-up freezer in the supply room has stopped working. It will not be replaced. Associated Crafts & Willet Hauser offers a free service to inspect the stained-glass windows.
- Finance – Technology items have been ordered.
- Worship and Music – The Christmas Eve services are still without a Pastor. Pastor Jill would be able to preach if the worship times would be adjusted. Special event services will have separate bulletins.
- Education – Sunday School is happening. Brian will give a short presentation at the Confirmation meeting informing the confirmands that volunteering to help with Sunday School is a service project.
- Community – Fall Dinner planning is continuing. Tammy Borden presentation with light refreshments to follow on October 30th at 6:00 pm.
- Youth – none

**Closed Session:** none

The next meeting will be on October 15, 2024 at 6:45 pm.

The meeting closed with prayer.

Being no further business, the meeting was adjourned.