

**ST. JOHN LUTHERAN CHURCH COUNCIL MEETING
JULY 20, 2022**

Voting Members Present: Carol Fritz, Judy Holmes, Kristine Mader, Kelvie Reeves,
Brady Ruggels, Pastor Teri Sutherlin, Gaylon Walter

Excused: Blaine Maier, Kim Stoppel

Others in Attendance: PMA John Dumler, Sheryl Krug

INVOCATION / CALL TO ORDER

- ◆ Pastor Teri called the meeting to order at 5:06 pm and opened with prayer.

APPROVAL OF MINUTES AND TREASURER'S REPORTS

- ◆ It was moved, seconded, and passed to approve the June minutes as presented
- ◆ The Council reviewed the possibility of establishing limited fund access for the St. John bookkeeper. No action taken. It was moved, seconded, and passed to approve the June treasurer's reports as presented.

STANDING COMMITTEE REPORTS

- ◆ **PMA** - PMA John Dumler submitted a written report. John reviewed his tentative pulpit supply schedule noting he will be at St. John to take part in the combined service on August 21.
- ◆ **Education** - Kristine Mader reviewed the Safe Environment Policy Instruction, noting attendance exceeded expectations. Kristine reviewed the current status of VBS planning, and reported on other upcoming events, including scholarship recognition; blessing of backpacks and keys; Sunday School kickoff; and acolyte training.
- ◆ **Evangelism/Social Ministry/Parish Fellowship** - Judy Holmes reviewed plans for the potluck after the combined service on August 21. Notifications will be printed in the bulletins and newsletter, as well as posted on the website and marquee.
- ◆ **Property** - Gaylon Walter reported that the concrete work at the main entry has been completed, with tile work on the steps still pending. Gaylon reported on the current status of HVAC and water heater maintenance.
- ◆ **Stewardship/Finance** - No report.
- ◆ **Worship & Music/Technology** - Kristine Mader reviewed items from the most recent committee meeting. Kristine also reported finalized plans for the VBS closing program as part of the worship service on Saturday, August 6.
- ◆ **Youth** - Kelvie Reeves reported that regular meetings have not resumed, but 425 Youth are excited to return. Kelvie also reported that the 425 Youth will be helping with the Back-to-School Giveaway (Tuesday, August 9 for setup and Friday, August 12 for packing remaining donations).
- ◆ **Cemetery** - No report
- ◆

Pastor - Pastor Teri submitted a written report. Pastor thanked PMA John Dumler for assisting with services during her recent vacation. Pastor Teri also noted she is working to make home visits and hospital visits part of her regular weekly schedule.

OLD BUSINESS

- ◆ It was moved, seconded, and approved to establish a limited, single signature account. This account will be used to pay recurring bills (including, but not limited to utilities, Portico, Klema's). Treasurer Brady Ruggels will establish the account and secure required signature cards.
- ◆ It was moved, seconded, and passed to approve expenditures relating to background checks for staff and volunteers to meet the standards of the St. John Lutheran Church Safe Environment Policy.

NEW BUSINESS

- ◆ It was moved, seconded, and passed to transfer \$20,000.00 from the capital investment fund to the general fund to cover parsonage upgrades; concrete work at main entrance; and HVAC maintenance and repairs. Brady Ruggels will coordinate the transfer with Kai Muller.

ADJOURNMENT

- ◆ It was moved, seconded and passed to adjourn the meeting with the Lord's Prayer. Meeting adjourned at 6:26 pm.

Next Executive meeting – Thursday, August 11, 5:00 pm

Next Council meeting – Wednesday, August 17, 5:00 pm

Respectfully recorded by Sheryl Krug, Church Council Recorder
Respectfully submitted by Carol Fritz, Church Council Secretary