

## **St. John Lutheran Church Council Meeting – June 10, 2010**

Present: Gina Kadlec, Chris Kotek, Karen Meyer, Margaret Genung, Tim Grams, Paul Larson, Kevin Johnson, & Pastor Tom Koelln

Absent: Troy Anderson, Jacob Hassing and Bruce Weaver

· Devotions/Opening Prayer: Karen Meyer

Call to order by Kevin Johnson

SECRETARIES REPORT: Review last month's minutes. Motion by Paul Larson to accept last month's minutes, 2<sup>nd</sup> by Margaret Genung. Vote 8 yes, 0 no. Motion passed.

MOTION TO ACCEPT THIS MONTH'S AGENDA: Motion by Paul Larson to accept this month's agenda, 2<sup>nd</sup> by Margaret Genung, vote 8 yes, 0 no.

TREASURER'S REPORT – Chris Kotek went over the quarterly financial spreadsheet, and also explained where we are at financially at this time. Checking balance, May end \$12,000.00. Motion to accept the treasury report by Tim Grams, 2<sup>nd</sup> by Kevin Johnson, vote 8 yes, 0 no. Motion passed.

PASTOR'S REPORT (Pastor Tom): Four shut-in visits, 3 hospital visits, and 4 baptisms, First Communion 16 children. There were 16 new members received on April 18<sup>th</sup>. Pastor's continuing education. Pastor attended Eagle Brook Church on May 13<sup>th</sup> for a Relevance Church Conference. Confirmation/Engaging Worship, creative ideas. Also, at Eagle Brook Church he will be attending a conference for global leadership, and Pastor would like a group to attend with him August 5<sup>th</sup> and 6<sup>th</sup>. Pastor will be on vacation June 24 through July 9<sup>th</sup>. June 27<sup>th</sup> there will be a Supply Pastor, and July 4<sup>th</sup> Ivan will Minister the service for Pastor. Unity and the Community Event is May 29<sup>th</sup>. Pastor will be starting a Summer Sermon Series starting June 6<sup>th</sup> through August 15<sup>th</sup>. The theme will be pursuing Spiritual Authenticity/Life Changing Words from the Profits.

EXECUTIVE REPORT: No report.

AUDIT COMMITTEE: No report.

NOMINATING COMMITTEE: No report.

BUILDING/GROUNDS: Met on Tuesday night. We will be starting on the siding and furnaces soon.

EDUCATION COMMITTEE: No report.

ENDOWMENT FUND: Endowment fund is up 1.07%. Balance is \$35,707.01.

EVANGELISM: No report.

PERSONNEL COMMITTEE: New caretakers have moved in and started. We have met with the potential Youth Director.

WORSHIP AND MUSIC: Healing Service is July 28<sup>th</sup>, and they are talking about a community volleyball league.

SPECIAL PROJECTS: No report.

STEWARDSHIP: No report.

CORNERSTONE PRESCHOOL: Cornerstone garage sale went well, and also Family Fun Night went well.

THRIVENT: No report.

YOUTH: No report.

WELCA: They will be cleaning the kitchen June 14<sup>th</sup>. Appreciation Night went well.

OLD BUSINESS:

- Fundraising ideas: We are looking for more things to do for the Fall Festival.
- Possible car show and silent auction.
- Worship and Music is working on having something on National Night Out August 3<sup>rd</sup>.

NEW BUSINESS:

- We are still looking for volunteers for the Fall Festival.
- Pastor would like us to give more often to the Synod in smaller amounts. Paul Larson made a motion to send \$600.00 now and \$100.00 monthly to the Synod. Second by Margaret, vote 8 yes, 0 no. Motion passed.

Motion made by Kevin Johnson to adjourn, 2<sup>nd</sup> by Karen Meyer. Vote 8 yes, 0 no, motion passed.

Meeting closed with the Lord's Prayer by Pastor Tom Koelln.

Respectfully submitted by Timothy Grams, Council Secretary