

St. John Lutheran Church Council Meeting – April 8, 2010

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

Absent: Troy Anderson

· Devotions: Kevin Johnson

Call to order by Kevin Johnson

BOYSCOUTS: Pack 96 gave a presentation and their thanks to St John Lutheran Church for the use of the church, and send their thank-you's.

SECRETARIES REPORT: Review last month's minutes. Motion by Paul Larson to accept last month's minutes, 2nd by Kevin Johnson. Vote 10 yes, 0 no. Motion passed.

MOTION TO ACCEPT THIS MONTH'S AGENDA: Motion by Paul Larson to accept this month's agenda, 2nd by Jacob Hassing, vote 10 yes, 0 no.

TREASURER'S REPORT – Chris Kotek explained the financial spreadsheet. Checking account \$13,819.12. Motion to accept Treasurer's Report by Kevin Johnson, 2nd by Karen Meyer, vote 10 yes, 0 no. Motion passed.

PASTOR'S REPORT (Pastor Tom): Four shut-in visits, 2 hospital visits, 1 baptism, and 1 funeral. Confirmation Sunday is May 2nd at 2 pm. Fifteen people will affirm their baptismal promises. Pastor will be on vacation on June 24th-July 9th, 2010. Unity in the Community will be May 29th. A financial donation is being asked for. Paul Larson made a motion to support the Unity and Community for \$300.00 along with that it is proven to be non-profit. Second by Karen Meyer, Vote 10 yes, 0 no. We are still in need of 2 voting members for the 2010 Minneapolis Synod Assembly April 24th. Due to the closing of House of Rock Legends, we have been asked by the Crossing Church to host their Crossing Church Recovery Program for 4-6 Monday evenings beginning May 10th; until they can find a permanent Zimmerman place. Bruce Weaver made a motion to let the Crossing use the building pending it would not interrupt Driver's Education Class starting May 10th through June 14th at a fee of \$35 per night. Second by Margaret Genung, vote 10 yes, 0 no.

MOTION TO EXTEND MEETING: By Kevin Johnson, second by Pastor Tom, vote 10 yes, 0 no.

EXECUTIVE REPORT: No report.

AUDIT COMMITTEE: No report.

NOMINATING COMMITTEE: No report.

BUILDING/GROUNDS: Bruce Weaver and Tom will be chairing the committee. They are working on finishing the Sanctuary, and getting a start on the furnaces.

EDUCATION COMMITTEE: Sandy would like to put library books on the website. There is a scheduling conflict with WELCA and Sunday school on May 2nd.

ENDOWMENT FUND: Endowment fund is up 1.59%. Balance is \$33,418.79.

EVANGELISM: No report.

PERSONNEL COMMITTEE: No report.

SPECIAL PROJECTS: No report.

STEWARDSHIP: No report.

WORSHIP & MUSIC: Total attendance for Lent and Easter is 558. The new Cross is in.

CORNERSTONE PRESCHOOL: April 18th they will be having a breakfast, and May 15th they will be having a garage sale from 8 to noon.

THRIVENT: Is changing their profit distribution.

YOUTH: Going on a retreat and are in need of a truck to pull their trailer.

OLD BUSINESS:

- Long term site plan: They have been meeting and talking about what type of financial commitment it would take; and are having a speaker at their next meeting to inform them further.

NEW BUSINESS:

- Youth person: Being worked on by the Youth Committee, and then will be passed onto the Personnel Committee.
- Fundraising: Discussion took place about fundraising to support the hiring of a Youth Director and Building and Grounds.
- Bridge Builders: Pastor asked if the Handbook Committee could be worked on and finished. Ministry theme was also brought up. They are going to get with committees and get their job descriptions.
- Molly Hefron spoke about having the birthdays in the newsletter again, and she would also like to name the newsletter. Molly will be handling the naming of the newsletter.

Motion made by Tim Grams to adjourn, 2nd by Paul Larson. Vote 10 yes, 0 no, motion passed.

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

Respectfully submitted by Timothy Grams, Council Secretary