

St. John's Council Minutes
February 26, 2019

Present: Bruce, Terry, Pastor, Steve, Heather, Shellie, Rob, Amanda, and Brenda
Absent: Earl

- I. Opening Prayer.
- II. Council Introduction & Orientation
 - A. Council Covenant - members signed the council covenant.
 - B. Election of Officers:
 1. President - Bruce
Motion made by Amanda; seconded by Rob. Motion carried unanimously.
 2. Vice President - Terry
Motion made by Amanda; seconded by Rob. Motion carried unanimously.
 3. Treasurer - Steve
 4. Secretary - Brenda
Motion made by Amanda; seconded by Rob. Motion carried unanimously.
 - C. Committee Liaison Assignments -- for non-officers:
 1. Worship - Shellie
Motion made by Heather; seconded by Bruce. Motion carried unanimously.
 2. Buildings & Grounds - Rob
Motion made by Steve; seconded by Heather. Motion carried unanimously.
 3. Stewardship - Earl
Motion made by Heather; seconded by Steve. Motion carried unanimously.
 4. Evangelism - Heather
Motion made by Amanda; seconded by Rob. Motion carried unanimously.
 5. Youth & Education - Amanda
Motion made by Heather; seconded by Brenda. Motion carried unanimously.
 6. Nominating - Terry (Vice President)
 - D. Expectations & Guidelines. Discussion held.
Pastor brought up the question asked in the past by members of the congregation - "Why no council members at worship service".
- III. Council Correspondence. Discussion held.
 - A. Email address.
 - B. Google forms/drive: how to use and access.
 - C. Consent agenda - meaning/functionality.

NOTE: Above agenda items were rescheduled from Feb. 12th meeting that was canceled due to weather.
- IV. Consent Agenda:
 - A. Secretary's Report.
 - B. Committee Reports - Youth & Family Ministry.
 - C. Pastor's Report.
 - D. Treasurer's Report.
Motion made by Amanda; seconded by Rob to approve the consent agenda. Motion carried unanimously.

V. Agenda Review.

- A. Flow, expectations, and timelines of meetings.
- B. Meeting dates/time.
4th Tuesday of the month for March & April
Pick different day for summer months

VI. Old Business:

- A. Vitality Survey - summary and steps.
Look over vitality survey. Makes notes for future meetings.
- B. Annual Meeting - what needs to be followed up on.
 - 1. Vitality Study
 - 2. Communication - What are we doing?; What's going on in church?
 - 3. Committees - People don't know what committees do. Focus on one group each month - 60 second "commercial" about committee.
 - 4. New Members - Who are they? No new members in January & February.
 - 5. Name Tags - Use or get rid of them.
- C. Pastor's evaluation goals & next steps.
How do we measure goals?
- D. Defib training - communication glitch - when rescheduled?
Held last week.
- E. Church rental to other congregation.
Ukrainian Church would like to rent our facility for \$1000/month. Pastor set date/time to meet with them.

VII. New Business:

- A. Quarterly Meeting Dates - set them.
April 7th; July 21st; October 13th
- B. Status on Committees - steps for future progress.
 - 1. Responsibilities of Chair, Council Liaison, and Pastor
- C. Vitality Outreach - what is planned for March and April? Need something every month.
C.O.M.E. programming?
 - 1. Booyah, craft fair, WELCA Synodical Gathering, C.O.M.E. Program - find people with skills to provide presentations (mission trips, financial assistance - student, etc.), 3-4 per year.
- D. Future planning and goal setting as a council:
 - 1. How to use all this data effectively?
 - 2. How to manage time?
 - 3. How to effectively move forward?
 - a) Goals:
 - (1) Get people through the door.
Increase % by end of year. Compare weekly attendance.
 - (2) Communication.
Lighthouse, weekly bulletin, website, Facebook, Instagram, projector, bulletin board. Communication subcommittee - Tech person to update website.

VIII. Upcoming Dates and Events:

- A. Wild Game Dinner - March 5, 2019
- B. Craft Fair - building rental - March 16, 2019
- C. First Communion - April 14, 2019

- D. Maundy Thursday - April 18, 2019 at SUMC
- E. Good Friday - April 19, 2019 - Jazz Tenebrae
- F. Easter Sunday - April 21, 2019
- G. Booyah - ??

IX. Closing Prayer.

X. Adjourn.

Motion made by Heather; seconded by Amanda to adjourn. Motion carried unanimously
Meeting adjourned at 8:55 p.m.

Next Meeting: Tuesday, March 26, 2019 at 6:30 p.m.