

St. John's Council Minutes
March 26, 2019

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

I. Opening Prayer - Bible Study: Matthew 25: 14-30.

II. Consent Agenda

- A. Secretary's Report
- B. Pastor's Report
- C. Treasurer's Report

Motion was made by Rob; seconded by Earl to approve the Consent Agenda. Motion carried unanimously.

III. Old Business

a. Vitality Survey - next steps continued

- i. When and who will present to the congregation?
April 7th - Quarterly meeting - vitality summary
Shellie and Bruce will work on summary

b. Community Outreach - what is planned for April and May?

- i. C.O.M.E. programming?
Human Trafficking - April 27th
Ideas:
Quarterly blood pressure screening, blood sugar and glucose diabetes screening,
Bees, Wyer's Garden

c. Church rental to other congregation.

Meeting 3/19 summary

Meeting went well. Bruce, Steve, and Pastor Jerry will sit down and figure things out. Still waiting to see if this is something that they want to do. Currently have lease signed through end of June.

d. Craft Show debrief

\$848.50 - general fund

\$606 - LYO

\$500? - WELCA

Heather will write thank you to Julie and Kay.

e. Quarterly meeting planning - April 07

Quarter in review

Financial update

Vitality Study update

IV. New Business

1) Goal setting follow-up? What done to address in past month?

a) Goals:

(1) Get people through the door.

Increase % by end of year. Compare weekly attendance.
COME Program.

Craft show.
Ask congregation to help bring members back in.
Time and talent survey
Bring a friend

(2) Communication.

Lighthouse, weekly bulletin, website, Facebook, Instagram, projector, bulletin board. Communication subcommittee - Tech person to update website.

- 2) Committee Reports - how are committee explanations going? Newsletter follow-up?
 - a) March 3: Stewardship - Done
 - b) March 10: Evangelism - Change to 3/31
 - c) March 17: Brotherhood - Done
 - d) March 24: WELCA - Change to 4/7 or 4/28
 - e) March 31: Worship
 - f) April 7: Buildings & Grounds
 - g) April 28: Y&E
- 3) Future Financial Considerations
WELCA paid March mortgage. February offerings down. Offerings have been increasing this month. If financial status keeps going down what are we going to do? Parsonage needs new roof/furnace. Mortgage paid off. If sell parsonage Pastor Jerry's salary increases.
- 4) Money Counting Policy and Procedures
Pastor Jerry and Bruce will discuss this.
- 5) Consideration of purchase of laptop computer for Y&F Ministry
Move to next month.
- 6) Copier Lease up in August.
Move to next month.
- 7) Free Will offering for Coffee Hour
 - a) Ken Pagel asked about doing this as a way to offset electrical costs for this time.
Move to next month.

V. Upcoming Dates and Events:

- A. First Communion - April 14, 2019
- B. Maundy Thursday - April 18, 2019 at SUMC
- C. Good Friday - April 19, 2019 here Jazz Tenebrae
- D. Easter Sunday - April 21, 2019
- E. WELCA Conference Gathering - April 27, 2019
- F. Booyah - April 28, 2019

VI. Closing Prayer.

VII. Adjourn.

Motion made by Earl; seconded by Amanda to adjourn. Motion carried unanimously
Meeting adjourned at 8:22 p.m.

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