

St. John's Council Minutes  
April 30, 2019

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

Meeting was called to order at 6:32 p.m.

- I. Opening Prayer - Bible Study: Acts 10:1-17, 34-48
- II.
- III. Consent Agenda
  - A. Secretary's Report
  - B. Pastor's Report
  - C. Treasurer's Report
  - D. Youth & Family Ministry Report
  - E. Committee Reports
    1. Worship - monthly update given
    2. ~~Stewardship~~ - nothing reported this year
    3. ~~Youth and Family~~ - committee not met this year
    4. Building/Grounds - monthly updates are given
    5. ~~Evangelism~~ - committee not met this year
    6. Mutual Ministry - the committee has met - issues to report
    7. WELCA - monthly updates provided
    8. Brotherhood -  
Motion was made by Rob; seconded by Heather to approve the Consent Agenda.  
Motion passed unanimously.
- IV. Old Business
  - A. Community Outreach - what is planned for May and June?
    1. progress on C.O.M.E. programming
    2. Blood pressure/glucose quarterly checks update
      - a) Suggestions for future events and delegate to respective committees.  
Need some help - Sara Beth still wants to take the lead but has had plate full recently. Promoting - mailing to all zip codes (Pastor Jerry talked with postmaster - there are ways to cut cost back), bulletins, distribution list, email, Facebook.  
Other options: Wery's - planting/gardening project - porch pot or hanging basket (Amanda will contact Wery's); Beekeeper - (Rob will contact).  
That would give us 5 events through the end of the year. Set dates for Wery's and Beekeeper and then fill in BP/Glucose and defib training.
  - B. Reporting on monthly visitations - formalize expectations.  
Pastor Jerry provides list of nursing home visits and hospital visits. If someone is in the hospital, Pastor Jerry goes every day that he can when not his day off. Who are the shut ins? How often do they need visits and/or do they WANT visits. Numbers of nursing home visits, hospital visits, and shut in visits. Discussion had about how to track visits. Pastor Jerry will submit report of hospital, nursing home, and shut ins.  
Motion made by Heather; seconded by Amanda to approve the reporting of monthly

vistations as discussed. Motion passed unanimously.

- C. Church rental to other congregation - Pastor present.  
Pastor Jerry reached out and hasn't heard back yet. Will try again in a week if he doesn't hear anything.
- D. Free Will offering for Coffee Hour.  
Leave basket out in case people want to give free will offering during coffee hour.  
Money to general fund - give to money counters following week. Trial for a while.  
Motion made by Heather; seconded by Rob to put out a free will offering during coffee hour. Motion passed unanimously.
- E. New Money Counting Procedure.  
Discussed new procedure. Bruce will look into purchasing a new safe.
- F. Consideration of purchase of laptop computer.  
Shellie will contact son about donating laptop that he has. If not, may purchase laptop for Y&F Minister.
- G. Youth and Family Ministry update.  
Confirmation - day/times - whose decision is it? When should decision be made? Per Pastor Jerry - he makes that decision. Takes parent's input into account however it is his decision since it is his time - he is the lead teacher.  
Pastor Jerry - survey for current confirmation parents and upcoming confirmation parents. Should have decision in July - August at the latest. Meeting will be help with families in September - info will be set before then.

V. New Business

- A. Church committees needing assistance.  
John Warren would like to leave Stewardship and join Evangelism. Having him move to Evangelism could help move things forward. Headed in positive direction for Y&F.
- B. Copier Lease update.  
Lease up end of August. 2 companies have quoted us. One current, one new. New company gave quote on new machine. Current company (Quality Assurance) - 5 year lease - \$2 less per month. Pastor Jerry will make final decision.
- C. Summer Meeting Dates  
Thursday, May 23rd @ 6:00 p.m.  
Monday, July 1st @ 6:00 p.m.  
Wednesday, August 7th @ 6:00 p.m.  
Starting in September 2nd Tuesday of each month at 6:30 p.m.

VI. Request to move into closed session to discuss personnel issues.

Motion made by Shellie; seconded by Steve to move into closed session. Motion carried.  
(Abstained - Pastor Jerry.)

- A. Pastor Jerry evaluation first quarter review.  
Discussion held.

Return to Open Session

Motion made by Heather; seconded by Steve to return to open session. Motion passed unanimously.

Ask Pastor Jerry to update goals, give examples. Will set time aside next meeting to go through goals.

VII. Upcoming Dates and Events:

A. Spring Yard Cleanup - May 11th @ 8:00 (Rain Date - May 18th)

VIII. Closing Prayer.

IX. Adjourn.

Meeting adjourned at 9:33 p.m.

Next Meeting: Thursday, May 23, 2019 at 6:00 p.m.