



St. John's Lutheran Church of Little Suamico, Wisconsin
Quarter #1 Congregational Meeting Agenda Minutes
April 7, 2019

NOTE: Minutes have not officially been approved by the Congregation as a full quorum was not present at July 21, 2019 meeting.

Call to Order – President Bruce Russell

Opening Devotion – Pastor Jerry Wirtley

- I. Count of Members - no quorum needed - all informational
- II. Agenda Review
 - i. Quarter in Review

What have we done as a congregation for the first quarter of the year

1. Ask the pastor
2. Processed vitality study data
3. Completed yearly evaluations on all staff
4. Postcard at Christmas
5. Postcard at Easter
6. Joined with SUMC for Holy Week
7. Spring Craft Show.
8. Created email accounts for all staff for easier communication
9. Created Facebook events for Holy Week worship
10. Create Facebook events for Easter worship.
11. Defibrillator/CPR training for congregation

Monthly Activities

- Brown Bag Bible Study - Wednesdays @ noon
- Tuesday morning Bible Study
- Prayer Shawl Ministry
- Men's Breakfast & Bible Study
- Weekly Yoga classes

Monthly activities for our youth?

- Weekly Bible Study
- Chili Dump
- Junior Youth Gathering
- Pizza Sale
- Disney on Ice
- Bake Sale
- Craft Show
- 30 Hour Famine - canceled

Started process of revitalizing our committee structure. Assigned new counsel liaisons. Set expectation for monthly communications from each committee

Prepared Lenten activities

Explored opportunities for more efficient and increased building use.

Professional development for Pastor

- Prayer retreat in January

ii. Treasurer's Report - Steve Larsen

- Presented by Bruce Russell
- Net loss in Jan/Feb/March; YTD net loss is \$11,121.00
- March was offset by a donation by WELCA to pay for the mortgage (\$1730.00) and higher giving due to an extra weekend
- Attendance was down in Jan/Feb...weather related?
- Overall expenses in line with presented budget, but Building and Grounds did have some higher expenses including \$2400 for snow removal, furnace repairs and a sump pump replacement

iii. Vitality Study Overview - Bruce Russell

- Copies of the entire study are available upon request.
- Presentation is factual not based upon opinion

iv. Other Business

- We were asked about new members and who they were, and why we no longer formally recognize them. Council and Evangelism committee is looking at this.
- Question was raised why people still receive envelopes if they donate on a regular basis.
- Question was raised if special envelopes are available if request to stop monthly ones
- Comment made weekly financial updates are expected
- Next quarterly meeting July 21, 2019 after service

v. Questions, Insights, Suggestions

Closing Prayer

Dismissal