

St. John's Council Minutes
May 23, 2019

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

Meeting was called to order at 5:06 p.m.

I. Opening Prayer - Bible Study: Romans 3:28-30; 5:1-11

II. Consent Agenda

- A. Secretary's Report
- B. Pastor's Report
- C. Treasurer's Report
- D. Youth & Family Ministry Report
- E. Committee Reports

Motion was made by Amanda; seconded by Terry to approve the Consent Agenda.
Motion passed unanimously.

III. Old Business

- A. Community Outreach - C.O.M.E. planning and mailing
 - 1. Wery's - cannot this spring - possible Christmas basket
 - 2. Blood Glucose / Blood Pressure monitoring - Shellie (quarterly - July, October, January, March)
 - 3. Women's Health talk - Betsy Russell - August
 - 4. Defibrillator Training - Betty
 - 5. Beekeeping 101 - June 26th - 7 p.m.
 - 6. Love and Logic Parenting - Bruce
 - 7. Yoga - Pastor Jerry will reach out to the instructor about continuing in Fall
- B. Church rental to other congregation - update
Pastor Jerry called back and left another voicemail. No response.
- C. Safe - Money Counting Procedures
 - 1. New safe purchased - fingerprint/key/combo
 - 2. Who should have access
 - a) Treasurer
 - b) Council President
 - c) Pastor Jerry

IV. New Business

- A. Safety Deposit Box
Deeds, records of donations. Possibly remove documents and get rid of safety deposit box.
- B. Keys for council members
Julie to track down keys for council members. Julie put together form for checking keys out to people or see if we already have something in place. Get keys ready for council members for the next meeting.

- C. Hi-way cleanup sponsorship
Evangelism looking at sponsoring a highway. Can we find one where we can have younger people help so we can incorporate youth?
- D. Directory update
Reach out to Nancy Valentine to cross reference what we already have to make a list of people that haven't been here in awhile that we need to reach out to.

- V. Request to move into closed session to discuss personnel issues.
Motion made by Shellie; seconded by Steve to move into closed session. Motion carried unanimously.

Return to Open Session

Motion made by Rob; seconded by Shellie to return to open session. Motion passed unanimously.

- VI. Upcoming Dates and Events:
 - A. Beekeeper - June 26 at 7 p.m.
 - B. Blood Pressure/Glucose Screening - July 7th at 8:00-9 a.m., then after service again 10-11 a.m.

- VII. Closing Prayer.

- VIII. Adjourn.
Meeting adjourned at 6:50 p.m.

Next Meeting: Monday, July 1 at 6:00 p.m.