

Agenda
St. John's Church Council Meeting
Tuesday, April 14, 2020, @ 6:30 pm
- via Google Hangout -

Present: Brenda, Bruce, Amy, Pastor Brian, Steve, Shellie, Heather, Amanda.

Absent: John, Rob.

Meeting began at 6:34 p.m.

1. Opening devotion & prayer

2. Consent Agenda

- a. Secretary's Report
- b. Treasurer's Report
- c. Pastor's Report

Motion was made by Heather; seconded by Shellie to approve the Consent Agenda. Motion carried unanimously.

3. Old Business

- a. Transition planning update
 - i. MSP - minutes shared in google drive
 - ii. Mutual Ministry team/Call Committee - next steps
Nothing has happened since last meeting. Add 4 questions to the next lighthouse and re-send all questions via email.
- b. Secretary position update
This is on hold until we are back full time.
- c. Quarterly meeting update
Canceled.
- d. Parsonage report
Tracey will put together a history of the parsonage and some pros/cons to keeping or selling the parsonage. Info will not sway to one side or the other. If leaning to sell, congregation vote - paper ballot, majority vote.

4. New Business

- a. COVID-19 updates and planning
Discussed PP Loan and SBA Loan.
- b. Lighthouse planning
- c. Pastor Brian odds and ends
Bishop Mansholt doing services for all Synod Congregations on Sunday.

5. Next Meeting: Tuesday May 12, 2020 @ 6:30

6. Upcoming Dates and Events

7. Closing Prayer

Adjourned at 7:37 p.m.