

St. John's Council Minutes
February 11, 2020

Present: Bruce, Steve, Amanda, Rob, Brenda, Heather, John, Amy. Absent: Shellie.

Meeting began at 6:30 p.m.

A. Opening Prayer.

B. Congregation Member Participation.
None.

C. Council Introduction & Orientation

a. Council Covenant.

b. Election of Officers (4):

i. President.

Motion was made by Amanda; seconded by Rob to nominate Bruce Russell as President. Motion carried unanimously.

ii. Vice President.

Motion was made by Rob; seconded by Heather to revisit in March when Shellie is present. Motion carried unanimously.

iii. Secretary.

Motion was made by Amanda; seconded by Heather to nominate Brenda Walkowiak as Secretary. Motion carried unanimously.

iv. Treasurer.

Motion was made by Bruce; seconded by Rob to nominate Steve Larsen as Treasurer. Motion carried unanimously.

c. Committee Liaison Assignments - for non-officers:

i. Worship - Shellie/Amy

v. Youth and Education -
Amanda

ii. Building and Grounds
- Rob

vi. Nominating - John

iii. Stewardship - John

vii. Mutual Ministry is Call
Committee

iv. Evangelism - Heather

D. Council Correspondence

a. E-mail address

b. Google forms/drive: how to use and access

c. Consent Agenda - meaning/functionality

E. Consent Agenda

a. Secretary's Report

b. Treasurer's Report

c. President's Report

Motion was made by John; seconded by Heather to approve the consent agenda. Motion passed unanimously.

F. Old Business:

a. Transition planning update

- i. MSP Committee:
Mark Nelson, Amy Spaude, Pam Krumrei, Kelly Deau, Kristin Dorn, Tammy Kissinger, Bev Possley, Shellie Virtues
Focusing to be done with their work by late spring/early summer
- ii. Mutual Ministry team/Call Committee:
Will have to identify Call Committee by beginning of May
Call Committee will also be Mutual Ministry
6-7 people
Who could best represent - diversity
- b. Secretary position update
Over 50 applicants
Kelsey Warren - Bruce will touch base to set training schedule.
- c. Parsonage update
Professional painter being paid for by Wirtley's. B&G will do a walkthrough to determine what will be paid. Wirtley's will be out Feb. 29. Do we keep, sell, rent?
- d. LYO Check - Bruce will reach out to the Straub's asking that they return the money to the church.

G. New Business

- a. Committee expectations - steps for future progress
Over next month work on recruiting members.
- b. Lenten simple suppers
WELCA - 3/4
Worship - 3/11
Youth - 3/18
Council - 3/25
Brotherhood - 4/1
- c. Congregation suggestion for monthly cleaning of the building
Nelda suggested each family assigned a week to do everything in the church for the week. Council does not feel that would go well.
- d. Set quarterly meeting dates.
April 19 - July 19 - October 11
- e. Little Suamico Days - Labor Day weekend.
- f. EPIC - Zion Lutheran Church - Shawano - Saturday, March 14th - 8:30-3:45

H. Upcoming Dates and Events.

Wild Game Dinner - February 25	First Communion
Craft Fair - building rental - March	Maundy Thursday - Good Friday
Booyah	
Baptisms	

I. Closing Prayer.

J. Adjourn.

Meeting adjourned at 9:03 p.m.