



# 2019 Congregational Quarterly Meeting

---

St. John's Lutheran Church of Little Suamico, Wisconsin  
Quarter #2 Congregational Meeting Minutes  
July 21, 2019

**NOTE: Minutes are not yet approved by the church congregation. This will be done at the October quarterly meeting.**

Call to Order – President Bruce Russell - 10:13 AM

Opening Devotion – Pastor Jerry Wirtley

I. Count of Members - 53 members present - no quorum - an informational session only

II. Agenda Review

i. Approval of Minutes - Motion: XX Second: XX

Discussion:

Approved/Denied: XX

ii. Quarter in Review

1. C.O.M.E. Programming has been started - two events held, four more planned before Christmas;
2. Auction Committee is up and running in full - September 7th!;
3. 8 students attended Confirmation Camp - July 7-12;
4. Building and Grounds busy with parking lot apron, lawn & garden, siding, emergency lighting upgrade, carpet cleaning;
5. Youth and Family Ministry committee met for first time
6. Confirmation Class for the year is over - student and family surveys
7. June Brat stand for LYO canceled and rescheduled for August
8. Pastor participated in two speaking engagements outside of our congregation
  - a. ECSW Assembly May 17-18
  - b. Saur Valley United

9. The pastor did 3 Baptisms
10. The pastor did 3 Weddings
11. Church Directory “cleanup” has been started
12. Money Counting Procedures were re-written - communicated to all money counters
13. Copier lease was reviewed and renewed
14. Continue to work with “ICON” and learn the new church software package
15. Staff 6-month evaluations started - completed by the end of July
16. One family transferred away from the congregation

iii. Treasurer’s Report - Steve Larsen

Inform members of how we will guide the conversation to try and be thorough and timely

- A. Steve will present current budget numbers
- B. What Council has done in response to numbers
  - a. Interest-only payment on the mortgage;
  - b. Brotherhood will pay the mortgage in July;
  - c. Spending freeze on all non-essential spending;
  - d. All general fund spending needs Pastor and Steve prior-approval;
  - e. Eliminate Phone plan at Parsonage;
- C. Future Plans
  - a. Round-table discussions - to provide a deeper conversation on how to move forward
    - i. Thursday July 25 @ 7:00 and Sunday July 28 @ 10:30
- D. Suggestions
- E. What if we Run Out?

GOAL: will be to host the round-table conversations to gather information from the entire congregation. From these conversations, a plan will be put together and presented to the congregation.

iv. Other Business

v. Questions, Insights, Suggestions

Closing Prayer - Lord’s Prayer

Dismissal - at 10:58 AM