

St. John's Council Minutes
January 14, 2020

Present: Bruce, Steve, Shellie, Amanda, Rob, Brenda, Heather.

Meeting began at 6:35 p.m.

A. Opening Prayer.

B. Consent Agenda

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

Motion was made by Heather; seconded by Shellie to approve the above reports.
Motion passed unanimously.

C. Congregation Member Participation.

None.

D. Old Business:

- a. Transition planning
Resignation from Julie. Discussed next steps.
- b. LYO fund recovery options
A letter will be sent.
- c. COME programming
We need to find someone to take the lead on this program.
 - i. Pam Krumrey - guitar lesson
 - ii. Todd Holman - grief counseling session
 - iii. Defibrillator - Betty
 - iv. Glucose - Shellie
 - v. Yoga - Jan 20-Mar 2
- d. Parsonage rental Discussion
No response yet. Discussed options.

E. New Business

- a. Audit process/results
In progress
- b. Julie Cavil year-end evaluation
Resignation - no year-end evaluation.
- c. MSP committee
Discussed possible committee members and those that have shown interest.
- d. Building Use Forms
Revamp Building Use Form/Process.
- e. Social media guidelines
Kristen Dorn doing a good job with Facebook/Social Media.
- f. Nominating Committee suggestion.
Nancy Valentine & Jen Cassel.

- g. Acolyte Schedule.
Discussion held.
- h. Annual Report.
Discussion held.

F. Upcoming Dates and Events.

G. Closing Prayer.

H. Adjourn.

Meeting adjourned at 8:56 p.m.