

St. John's Council Minutes
March 10, 2020

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

Meeting began at 6:34 p.m.

- A. Opening Prayer.
- B. Congregation Member Participation.
 - a. Sara Beth Holman - COME Program.
- C. Consent Agenda
 - a. Treasurer's Report
 - b. President's Report
 - c. President's Report

Motion was made by Heather; seconded by John to approve the consent agenda. Motion passed unanimously.
- D. Secretary's Report
Motion was made by Heather; seconded by John to approve the Secretary's Report. Motion passed unanimously.
- E. Old Business:
 - a. Transition planning update
 - i. MSP Committee - minutes shared in Google drive
Goal to be done end of May, if possible.
 - ii. Mutual Ministry team/Call Committee - next steps
5-6 people. Start in April putting committees together.
 - b. Secretary position update
Will re-post.
 - c. Committee expectations - steps for future progress - Vice President vote.
Motion was made by Rob; seconded by Amanda to nominate Shellie Virtues as Vice President. Motion carried unanimously.
 - d. Straub missing funds
Motion was made by Shellie; seconded by Rob to drop the issue of the missing funds and move on. Motion carried unanimously.
 - e. Council Simple Supper.
Council will serve grilled cheese and soup on 3/25.
- F. New Business
 - a. Quarterly Meeting planning.
Quarterly Meeting will be held on April 19th.
 - b. Sunday School/First Communion Planning.
 - c. Computers/Technology questions.
Backup computers - work with what we have for now.
 - d. Pastor Brian odds and ends.

- i. Stewardship.
Pastor Brian's father would be willing to help with a Stewardship drive. Revisit mid-summer.
- ii. Summer Bible Study.
Rebooting Theology 101 - pizza and bible study.

G. Next Meeting: Tuesday, April 14, 2020 @ 6:30 p.m.

H. Upcoming Dates and Events.

- a. Easter Services.

6:30 Sunrise Service, 7:30 Breakfast, 9:00 Service.

I. Closing Prayer.

J. Adjourn.

Meeting adjourned at 8:30 p.m.