

Council Meeting
1/13/26

Present: Desiree Kozlovsky, Sara Beth Holmen, Rob Urbaniak, Betty Stevens, Amy Spaude, Michelle Marchand, Pr. Stacy

Not Present: Curt Anschultz (E), Barb Dorn (E), Bev Possely (E)

Call to Order: 6:04

Devotion: Pastor Stacy read Mark, Chapter 1. "John the Baptist Proclamation"

Celebrations and Gratitude: Grateful for all the hard work Pastor put into the Advent services. It was well received. Sara Beth (again) commented on how wonderful the Wednesday night services were and wondered if we could incorporate it into other parts of the year and not just Advent.

Consent Reports:

Desiree motioned to accept the reports as written, second by Amy, unanimously approved.

Treasurer Report:

Desiree motioned to accept the report as written, second by Betty, unanimously approved.

Discussion:

1. Betty took a call from the county department that replaced the Department of Aging. Betty confirmed to them know that we are holding nail trimming appointments at church and to please get the message out to the community. Betty also reiterated to them that our facility is available to hold events.
2. We have hired Premium Lawn for plowing snow. They will charge us per plowing and salting is an extra cost. Pastor also purchased salt for the sidewalks and is set out for spreading.
3. Three new members: Barbara Peterson, Pamela DeWindt, Wayne Wentworth. Betty motioned to accept the new members, second by Sara Beth, unanimously approved.
4. We need to put a team together to look for a new organist to help with services.
5. Holy Conversation Update: The executive committees from both St. Johns and First American will get together for another meeting after our annual meetings have taken place.
6. Annual Meeting Agenda: Sara Beth presented Council with a draft of the annual meeting agenda.
7. There will be a council retreat on 2/21/26 starting at 9:00 am.
8. 2026 Final Budget Discussion: Betty motioned to approve the budget numbers, second by Desiree, approved by a majority vote with Pastor abstaining.

Other:

1. Sara Beth proposed to change the following in our bylaws/constitution.

a. Lowering the amount of people to have a quorum. #C10.04

b. Lowering the amount of people on Council. #C12.01.01

These will be discussed and possibly voted on in the annual meeting.

2. Much Thanks to Barb Dorn, Michelle Marchand, Rob Urbaniak and Curt Anshultz for giving of their time and talents on Council as they finish out their terms.

Closing Prayer

Adjournment at 7:15

Next meeting at 2/10/26 6:00 pm

Respectfully submitted,
Desiree Kozlovsky