Agenda Congregation Council St. John's Lutheran Church February 22, 2022 | 7:00 p.m.

Prayer - We begin our meeting centered in the presence of God. Devotion and Prayer led by Kathy Shea.

- 1. Approval of December 21, 2021 minutes
- 2. Financial Report Jane Rizzo
- 3. Council Updates & Action Items
 - a. Affirmation of pastor's designation of some of their salary as housing allowance
 - b. Affirmation of personnel committee appointment Ruth Aaseng
 - c. Safe Operating Committee update
 - i. When (or if) should Board night resume in person?
- 4. Pastor's Report Pr. Jonathan
- 5. Board Reports Board Chairs
 - a. Business Management Board discussion & action items
 - b. Evangelism & Communications Board consideration of the proposed acoustic upgrades for St. John's Hall as a capital expense priority
- 6. New Business
 - a. Further reflections following Council retreat

Future Dates:

- a. Boards: Tuesday, March 8, 2022
 - Please send notes of your Board meetings to Trish Goodrich within a week so she can have them prepared for Council meetings
- b. Council: Tuesday, March 22, 2022 | 7:00 p.m. Prayer led by Dale Gehring

Prayer - The president leads a prayer asking God's grace and help in our ministry.