

Agenda
Congregation Council
St. John's Lutheran Church
December 21, 2021 | 7:00 p.m.

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

Council Action Items

1. Approval of November 16, 2021 minutes
2. Approval of November 20, 2021 minutes – Special Council
3. Financial Report - Jane Rizzo
4. Foundation Fund Balance and Board Designated Fund balances - Jane Rizzo
Vote by Council

Updates

5. Insurance update: Jane Rizzo
6. Budget Process update – Rod Christensen
7. Personnel update – Pastor Pam Fickenscher
8. Safe Operating: Pastor Pam Fickenscher/Rod Christensen
9. Bylaw changes – Rod Christensen
10. Boy Scout Update – Pastor Pam
11. Annual meeting – January 23 – Pastor Pam
12. Board Orientation and Council retreat – Pastor Pam
13. Pastors' Report
14. Board Reports
15. New Business

Future dates:

Council Budget Approval Meeting: **Tuesday, January 11, 2022, 7:00 p.m.**

Budget Preview for Congregation: **Sunday, January 16, 2022**

Annual Meeting: **January 23, 2022; 12:30 p.m.**

2022 Boards Orientation Night: **Tuesday January 25, 7 p.m.**

2022 Council Retreat: **Saturday February 5, 2022, 8 a.m. - 1 p.m.**

Prayer - The president leads a prayer asking God's grace and help in our ministry. After President's prayer we will pray the prayer Jesus taught us, the Lord's Prayer.