Agenda Congregation Council St. John's Lutheran Church November 19, 2024

Prayer - We begin our meeting centered in the presence of God.

- 1. Approval of October 22, 2024 Council Minutes
- 2. Financial Report
 - a. Update from Judd Lohmann, Treasurer
- 3. Council Updates & Action Items
 - a. Foundation:
 - i. Worship & Arts Board is requesting Council approve the request for release of \$1,070 from the Music fund planned receipts of the Foundation to be allocated for the purchase of ten (10) chairs.
 - ii. Amount of funds available that have not yet been requested.
 - b. Sustaining Grace Surplus
 - i. Capital projects update (see Addendum A from Property and Grounds)
 - c. Board budgets, worksheets.
 - d. Volunteer update: Ministry Fair/ Nominating process.
 - e. Anti-racism project "Just Move." Q & A regarding cost, time commitment, participation, etc.
- 4. Pastor's Report
- 5. Board Reports Board Chairs (Minutes attached).
- 6. Old Business
 - a. Insurance update

Book discussion on the last chapter, Chapter 8, of When Church Stops Working (Pr. Jonathan)

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

Future Dates:

Board Night: December 10, 2024, 7pm.

Council Meeting: December 17, 2024, 7pm. (Note early date)