Agenda Congregation Council St. John's Lutheran Church August 27, 2024

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

- 1. Approval of July Council Minutes
- 2. Financial Report (see Addendum A)
 - a. Update from Judd Lohmann, Treasurer
- 3. Council Updates & Action Items
 - a. Solar panels
 - i. Is there an update about the insurance issue?
 - ii. When it is officially done and issues cleared, shall we find a way to celebrate?
 - b. Request of funds from Sustaining Grace surplus (Archives request from Adult Ministries and other priorities from Building and projects list (see Addendum B)
 - c. Cost for Weddings: Business Management Board is recommending increasing the cost of weddings at St. John's from \$800 to \$1000. Action requested.
 - d. Nominating Committee: Please let the nominating committee know of vacancies for next year along with recommendations for filling them.
 - e. Interfaith Power and Light Certification: Shall we apply for the certificate?
- 4. Pastor's Report
- 5. Board Reports Board Chairs
- 6. Old Business
- 7. New Business
 - a. Could we use PDFs instead of paper. What to have in paper? Agenda and Pastor's Report in paper. Otherwise link the Board Minutes and Council Minutes. Leah link the Fiancials? Judd will bring his financial reports.

Book discussion on Chapter 6 of When the Church Stops Working (Pr. Jonathan)

Closing Prayer - The president closed with the Lord's Prayer.

Future Dates:

Board Night: September 10, 2024, 7pm

Council Meeting: September 24, 2024, 7pm