

Agenda
Congregation Council
St. John's Lutheran Church
September 24, 2024

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

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

1. Approval of August 27 Council Minutes
2. Financial Report
 - a. Treasurer's Report (submitted Addendum A)
 - b. Review of Financials
3. Council Updates & Action Items
 - a. Nominating process update
 - b. Board member numbers and participation
 - c. Personnel Committee Recommended Changes - Action needed
 - i. Paid Time Off - PTO (see PTO explanation PDF)
 - ii. Sabbaticals (Sabbatical policy proposal PDF)
4. Pastor's Reports
 - a. Pr. Pam (in Council materials)
 - b. Pr. Jonathan
5. Board Reports - Board Chairs
6. Old Business
7. New Business
 - a. Pr. Pam: Opportunity to visit our partner congregation in Colombia mid-October. Discuss possible partial funding.
 - b. RIC (Reconciling in Christ). Cannon Valley Conference's request to add an explicit intention to work toward anti-racism in our Welcome Statement.

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

Future Dates:

Board Night: October 8, 2024, 7pm

Council Meeting: October 22, 2024, 7pm