

# Agenda

## *Congregation Council*

St. John's Lutheran Church  
July 24, 2018 + 7:00 p.m.

### **1. Prayer** – *We begin our meeting centered in the presence of God.*

*Silence*, then opening prayer led by Erik Holleque. *A time of silence for prayer and for gathering our hearts and minds together will precede the prayer.*

### **2. Future dates**

a. Boards – August 14, 2018 7:00pm (at chairs' discretion). Treats provided by Faith & Health Board at 6:45 pm.

*Reminder: Please call or e-mail your board members prior to the meeting and remind them.*

b. Council – **August 28, 2018** 7:00pm; Jennifer Edwins, prayer

### **3. Pastor's Report**

### **4. Council Action Items and Updates**

- a. Stewardship drive messaging – follow up from June meeting
- b. Property & Grounds update
  - i. Process to determine the way forward for fellowship hall flooring and sanctuary seating.
  - ii. Property and Grounds projects that need attention but are not budgeted for 2018:
    - A) Curb cut
    - B) louver vent
    - C) Automatic door openers for bathrooms

### **5. Consent Agenda Items for Council**

- a. Treasurer's Report, June 2018
- b. Minutes from the June 24, 2018 meeting

### **6. Prayer** – The president leads a prayer asking God's grace and help on our ministry.

**Lord's Prayer:** After the president's prayer is concluded, we finish the meeting praying the prayer Jesus taught us.

### **7. Adjournment follows.**

## Appendix:

### 1. St. John's Foundation

	St. John's Fund	World Mission	Youth	Music	Bldg/Property	Media	Community Social	Soli Seminary	College Scholarships	Total
<b>Original Allocation</b>	<b>16,795.00</b>	<b>172.50</b>	<b>1,037.50</b>	<b>805.00</b>	<b>1,542.50</b>	<b>935.00</b>	<b>390.00</b>	<b>1,015.00</b>	<b>2,307.50</b>	<b>25,000.00</b>
<b>Used for:</b>										
CYF Transition Team Consultant – Karen Gieseke \$500.00			\$500.00							
Audio/Visual Equipment upgrade						935.00				
2018 Scholarship applicants									2307.50	
2018 Seminary Scholarships								1015.00		
<b>Balance</b>	<b>16,795.00</b>	<b>172.50</b>	<b>\$537.50</b>	<b>805.00</b>	<b>1,542.50</b>	<b>0.00</b>	<b>390.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21,295.00</b>

2.

### 3. Board Minutes/Notes from July 2018

#### **Adult Ministry and Education**

##### **Benevolence and Social Concerns**

No July meeting.

##### **Business Management**

##### **Children's Ministry and Education**

##### **Evangelism and Communication**

No July meeting.

##### **Faith and Health**

No July meeting.

##### **Properties and Grounds**

##### **Stewardship**

##### **Worship and Arts**

W/A Notes 6/28/18 7:00 p.m.

PRESENT: Ruth Legvold, Caroyln Jennings, Scott Swanson, Nathan Proctor, David Nitz, Barb Knaak (Welcome Back!) , Nancy Ordahl Kmoch, Guest- John Ferguson

Miscellaneous:

One service Sundays start this Sunday 9:30: Some glitches with details we did not think about included bulletin count issues, which usher team would be on duty, coffee before *and* after service? (It's welcoming before service, to have coffee...), pew "regulars" will have to share... Pam and Jon are working on facilitating acquainting ourselves with each other through childrens' message → nametags, talking to people around you , etc.

Sanctuary Piano leaving for repairs on Tuesday –

Air conditioner is having humidity issues, which has taken its toll on the pianos/organ. The monies for repairs may come from building and grounds funds.

Tarkel Price wants to go to music camp again – 1) has agreed to play in church end of August 2) will be asked to provide something in the September voice about it, and, possibly speaking in church about his experience? We approved applying \$500 to costs for this coming session.

Pews – are they original to the church? Nobody knows.... Why do we need to do anything? We agreed this project's position should be at the bottom of the list. Basement is far more pressing. Carolyn voiced some interest in the possibility of creating a hymn – the board would do well to offer her a formal invitation, contingent upon what other composers are doing

##### **Major Celebration Event Dates:**

Jan 13 Ole Choir visit -- Nathan and Michele Knutsen possible co-chairs, but W/A may take lead in planning

April 27, Sunday after Easter Jennifer Edwins: chair – Resurrection Window unveiled – W/A may be tasked with coming up with some options as to where it goes. Each panel is about 3'x5'. Minus the framing.

July outdoor event – Sue Brockman and Brian Evenson: co-chairs

October 25-26-27 Big festival celebration: Amy McBroom – chair

Sculpture visit: Next Thursday or Friday --

**FERG:** Provided general information and considerations regarding the commissioning process: Composers may ask for input as to what the commissioners have in mind-- What kind of choir [ensemble], and what vision for orchestration; based on a hymn? Fees: everyone is different. Some have a standard fee for normal things. Some charge by the minute (performance duration of finished work). Some have a sliding scale based on complexity. Most composers won't take offense at the inquiry of cost. One should not assume or request a work be performed gratis for a birthday celebration: this should come from the composer.

Text: rights/royalties have changed – publisher is responsible for things under copyright- the commissioning group may expect to pay royalties if they sing the piece before it is published. \$100 for non-biblical text. Copywritten text used without permission can be big, expensive trouble.

Possible to commission someone to do the text – Ferg advises collaboration between music and text composition.

Suggests the piece be one that “enriches church universal”, use text that hasn't been done much, or take an existing text and give it a new set of clothes (or new eyes)

Bruce Benson: text?

Hymn concertato – or Anthem, depending on text, intended performance group, etc.

Theme: Environment – care of the environment – caring for creation. There are hymns that celebrate creation but not about what our responsibility is towards caring for creation

Ferg stated that he was not interested in writing a liturgy necessarily.

Scott suggested : “sing to color” in environment references to color are lacking in the Bible  
Judy Swanson to collaborate????

Give them until AUGUST meeting to have something for us (so we know how to approach others). Nancy will send out a thank you note to Ferg, and suggest this “soft deadline” for some progress with Bruce and Judy to be on our August agenda.

As far as Ferg is concerned, the premier does not have to be a big deal.

Lent – History – oral histories – music history (all the composers affiliated with this place and the body of works that have bubbled up from this place) – which could also be appropriate to share during the January 13 event.

**NEXT MEETING: August 14** – 7:00 start with 6:45 snack/social time

Think about that January 13 – celebration date - ideas- and be ready to BRAINSTORM!

njok – 7/15/18

## **Youth Ministry and Education**

Meeting on July 25, 2018.