

Agenda
Congregation Council
St. John's Lutheran Church
August 23, 2022 | 7:00 p.m.

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

1. Approval of July 26, 2022 minutes
2. Financial Report - Jane Rizzo
3. Council Updates & Action Items
 - a. Two requests to release from the Foundation:
 - i. \$3,000 for College Scholarships
 - ii. \$1,000 for Seminarian Grant (\$1,000 was paid, but \$1,200 is available in this restricted Foundation fund. Do we want to increase it?)
 - b. Meal Ministry update - Seeking approval for \$4,000 to assist with meal ministry for the fall (Foundation St. John's fund)
 - c. Acoustic Upgrade update
4. Pastor's Report
5. Board Reports - Board Chairs
6. New Business
 - a. Review of Covid policies & procedures for upcoming months
 - b. November meeting schedule
 - c. Board Night scheduling
 - d. Comprehensive programming & facilities planning process update

Future Dates:

- a. Boards: **Tuesday, September 13, 2022**
Please send notes of your Board meetings to Trish Goodrich within a week so she can have them prepared for Council meetings
- b. Council: **Tuesday, September 27, 2022 | 7:00 p.m.** Prayer led by Kristy Harms.

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