

**Congregational Council**  
St. John's Lutheran Church  
August 24, 2021 | 7:00 p.m.

Present: Pr. Pam Fickenschier, Suzanne Pfau, Suzy Taggart, Marilyn Calcutt, Carolyn Nitz, Vern Koester, Paul Beck, Kristy Harms, Ruth Dahl, Jane Rizzo, Rob Nutt, Rod Christensen, Rachel Brownlee

Not Present: Mark Gleason, Pr. Jonathan Davis

Meeting was called to order at 7:02 p.m.

1. Opening prayer led by Suzanne Pfau.
2. Paul Beck moved to approve minutes from June 22, 2021. Jane Rizzo seconded the motion. The motion carried unanimously.
3. Marilyn Calcutt moved to approve minutes from July 27, 2021, Rob. The motion carried unanimously.
4. Financial Report
  - a. Rod Christensen moved to approve the July financial report. Paul Beck seconded the motion. The motion carried unanimously.
5. Updates
  - a. Nominating Committee: The nominating committee will be meeting soon. Each committee member will be assigned boards to work with to help fill any open positions. The goal is to make the asks prior to Thanksgiving.
  - b. Budget Committee: There are two openings on the budget committee that will also need to be filled. A final budget is created in January, as December's finances typically play a great role in the next year's budget.
  - c. Meal Ministry: The group has met once and has another coming up. They are discussing possibilities, looking at budgets, etc.
6. Council Action Items
  - a. Safe Operating Task Force recommends that any volunteer or staff member working with children and youth be vaccinated. Rob Nutt moved to approve Safe Operating Task Force's recommendation to require staff or volunteers working with children and youth to be fully vaccinated. Suzanne Pfau seconded the motion. The motion carried unanimously.
  - b. Electronic Meetings – we will need to add electronic meetings as an option to the constitution for the next annual meeting.

- c. Rob Nutt made the motion to approve Property & Grounds using approximately \$37,000 of designated funds from Grace Overflowing to seal the windows in the sanctuary. Rod Christensen seconded the motion. The motion carried unanimously.
- 7. Pastor's Report
- 8. Board Reports

The meeting was adjourned at 8:02 p.m.