

Agenda

Congregation Council

St. John's Lutheran Church
February 27, 2018 + 7:00 p.m.

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

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

2. Future dates

- a. Boards – March 13, 2018 7:00pm (at chairs' discretion) Treats provided by Worship and Arts Board at 6:45 pm.

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

- b. Council – **March 20, 2018***, 7:00pm; Nancy Ordahl Kmoch, prayer

* One week early, due to Lenten season

3. Pastor's Report

4. Council Action Items and Updates

- a. Grace Overflowing update
- b. Mary Hoff – WELCA
- c. Next items

5. Consent Agenda Items for Council

- a. Treasurer's Report, January 2018
- b. Minutes from the January 09, 2018 meeting

6. Other business

- a.

7. 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.

9. Adjournment follows.

Appendix:

1. St. John's Foundation 2018 Funds

	St. John's Fund	World Mission	Youth	Music	Bldg/Property	Media	Community Social	Soli Seminary	College Scholarships	Total
Original Allocation	16,795.00	172.50	1,037.50	805.00	1,542.50	935.00	390.00	1,015.00	2,307.50	25,000.00
Used for:										

2. Board Minutes/Notes from February 13, 2018

Adult Ministry and Education

Benevolence and Social Concerns

Business Management

Children's Ministry and Education

Evangelism and Communication

Faith and Health

Properties and Grounds

Stewardship

Worship and Arts Notes 2-13-18

Present: Nathan Proctor, Carolyn Jennings, Ruth Legvold, Nancy Ordahl Kmoch, Scott Swanson; Absent friends: David Nitz, Barb Knaak

Clean-up Crew

We signed up to be clean up crew for the Wednesday soup supper on **March 14**. Please come and eat at 5:00. Our shift goes from 5:30-7:30 and it is understood that we will miss the service that week. If you feel strongly about attending the service perhaps you could find a sub to take your place on the crew that night. If so, please let the board know of your intentions. We need 2 or 3 dishwashers (one dirty, one clean minimum) The rest of us can divide up the other clean-up duties as summarized in the handout titled "Soup Supper Set-Up, Serving, & Clean-Up Tasks. If you did not take home a copy I will see if we can get it up on the CBC website. Carolyn volunteered to wipe tables.

150th Celebration

Reformation Sunday 2019 is slated to be the big celebration weekend, but there will be lead-up events as well as post Reformation events in celebration of the 150th. Our board is charged with shaping worship services and other things involving the worship space (see info on painting below) as well as securing commissioned works of music and art. Nathan has approached several composers, but we have not secured anyone yet, except for John Ferguson who has agreed to do something.

Maakestad sculpture possibility: Mark Gleason caught me after Boards tonight and told me about a planned walking tour of sculpture in Northfield (like the sidewalk poetry tour), complete with a brochure. It is possible that if we end up ----- the "Firebird" on the St. John's grounds, it would be included as a stop on the walking tour. That was intriguing news! Work on the **Good Shepherd window** (upstairs on the south wall of the sanctuary behind the organ) is likely to commence after Easter of this year.

Logistics still need to be discussed around the timing for painting the sanctuary, pew refinishing, tuck pointing, replacing the floor in Fellowship Hall, and new lighting for the Narthex. Pastor Pam sent out some information regarding a bid from Doug Child for painting the sanctuary, which I have included as an addendum to these notes. [Kristy – I won't attach for inclusion in Council packet for March]

Easter comes at the end of the spring break for the school district.

Easter Vigil

We have been asked to assist with the planning of and recruitment of assistance with logistics of Easter Vigil. Nathan has fewer available back-ups and could really use our support to keep things going. I forgot to mention at the meeting tonight that we have been asked to pull a team together to work on this. In Pastor Pam's words, "we need both a couple idea people as well as some folks who can just be worker bees attending to things like candles and hospitality, etc. It would be great if the worship board can help provide some of the support needed."

Agenda for March

Brainstorm Ideas for Celebration (planning committee wants them). Could we each take some moments to come up with at least one idea to share at our next meeting?

Easter Vigil – its on us to plan and recruit help for that night – logistics of candles etc...

Youth Ministry and Education