## Agenda Congregational Council

## St. John's Lutheran Church via Zoom January 19, 2021 | 7:00 p.m.

Prayer - We begin our meeting centered in the presence of God. Silence then opening prayer led by Suzy Taggart.

- Future dates
  - a. Budget Preview to Congregation: Sunday, January 24, 2021; 10:30 a.m. via Zoom
  - b. Annual Meeting: Sunday, January 31, 2021; 10:30 a.m. via Zoom
  - c. 2021 Council Orientation: Tuesday, February 2, 2021; 7:00 p.m.
  - d. 2021 Boards Initial meeting: Tuesday, February 9, 2021
  - e. Council: Tuesday, February 23, 2021, 7:00 p.m.
- 2. Treasurer's Report
- 3. Pastors' Report
- 4. Council Action Items & Updates
- 5. Consent Agenda Items
  - a. Motion: Transfer balances among Council-controlled designated funds to zero out Kitchen Supplies fund deficit.
  - b. Motion: Transfer from Thrivent designated fund to zero out deficit in Sunday Signer fund.
  - c. Motion: Finalize allocation of Grace Overflowing balance to capital and benevolence funds.
  - d. Budget Committee report and approval of 2021 budget recommendation to the congregation.
  - e. Amendment to February 2020 minutes regarding housing allowance amounts.
- 6. Prayer The president leads a prayer asking God's grace and help in our ministry. After the president's prayer is concluded, we finish the meeting praying the prayer Jesus taught us, the Lord's Prayer.