

Agenda

Congregation Council

St. John's Lutheran Church
January 9, 2018 + 7:00 p.m.

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

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

2. Future dates

a. Council – **February 27, 2018** 7:00pm; Kristy Harms, prayer

c. Annual Meeting – **Sunday, January 21, 2018**

d. Boards – January 23, 2018 7:00pm (at chairs' discretion) *Treats provided at 6:45.*

February 13, 2018 7:00 pm *Soup supper provided at 6:45*

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

3. Pastor's Report

4. Council Action Items and Updates

- a. 2018 Budget presentation
- b. January 21, 2017 Annual Meeting Minutes
- c. February Board meeting: Brief training for setting up and serving Lenten Soup Suppers
- d. New freezer for St. John's kitchen has arrived!

5. Consent Agenda Items for Council

- a. Treasurer's Report, December 2017
- b. Minutes from the December 19, 2017 meeting

6. Other Business

- a. 2017 Annual Meeting Minutes; informational
- b. 2018 St. John's Foundation funds: pending action by the Foundation.

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.

8. Adjournment follows.

Appendix:

1. St. John's Foundation

2018 fund information from St. John's Foundation will be included following action and release of information from the Foundation.

2. Board Minutes/Notes

January Board Minutes will be included in the February agenda, due to the inversion of meeting dates in January

2018 Dates + St. John's Congregation Council and Boards

All meetings begin at 7:00 p.m. unless otherwise noted. Summer dates are listed and boards will meet unless an alternate time needs to found due to schedules.

Board meetings (2nd Tuesdays)

January 23 (off-cycle due to Annual mtg)
 *February 13
 March 13
 April 10
 May 8
 June 12
 July 10
 August 14
 September 11
 October 9
 November 13
 December 1
January 22, 2019

Council Meetings (4th Tuesdays)

January 9
 *February 07
 March 20 (due to Holy Week)
 April 24
 May 22
 June 26
 July 24
 August 28
 September 25
 October 23
 November 27
 December 18 (a week early – Christmas)
January 8, 2019 (Note inversion of nights)

2018 Prayer, Devotions, and Treats Schedule

Treats and Decaf Coffee to be served on Board nights at 6:45 p.m. Plan on 50 people.

Devotions include Council Night AND Board Night (the board chair could ask a member of their board to do the devotions on board night).

Month	Prayer - Council, Devotions - Boards	Treats (board name)
January 2018	Rob Quanbeck, Pastors	Orientation -- pizza
February	President-elect	Executive Committee
March	Nancy Ordahl Knoch	Worship and Arts
April	Martha Erickson	Business Management
May	Terry Dell	Property and Grounds
June	Jenny Nystrom	Youth Ministry and Education
July	Jennifer Edwins	Faith and Health
August	Erik Holleque	Children's Ministry and Education
September	Dan Van Tassel	Stewardship
October	Jane Rinehart	Benevolence and Social Concerns
November	Mark Gleason	Evangelism and Communication
December	Alyssa Ness	Adult Ministry and Education
January 2019	TBD	TBD