

Congregational Council
St. John's Lutheran Church | Northfield, MN
March 3, 2020

Present: Pr. Pam Fickenscher, Pr. Jonathan Davis, Ruth Dahl, Martha Erickson, Suzy Taggart, Craig Schultz, Allene Mosler, Kathy Shea, Jenny Nystrom

Not Present: David Nitz, Marilyn Calcutt, Kris Vatter, Suzanne Pfau, Mary Hoff, Mark Gleason

The meeting was called to order at 7:04 by Ruth Dahl.

1. Opening Prayer - offered by Ruth Dahl.
2. Pastor's Report
3. Financial Report
4. Council Action Items & Updates
 - a. Board chairs shared news from their individual boards. See board minutes.
5. Consent Agenda Items
 - a. Kathy Shea made the motion to approve the housing allowance designated from the pastor's salary. Jenny Nystrom seconded the motion. The motion carried unanimously.
 - b. Jenny Nystrom made the motion to approve the amended minutes. Kathy Shea seconded the motion. The motion carried unanimously.
 - c. Allene Mosler moved to approve January 2020 financial statement. Craig Schultz seconded the motion. The motion carried unanimously.
6. A closing prayer was offered by Ruth Dahl
7. Meeting concluded. Meeting adjourned at 8:20 p.m.