Congregational Council
St. John's Lutheran Church | Northfield, MN
January 19, 2021 | 7:00 p.m.
Meeting via Zoom due to COVID-19

Present: Pr. Pam Fickenscher, Pr. Jonathan Davis, David Nitz, Martha Erickson, Suzy Taggart, Suzanne Pfau, Craig Schultz, Jenny Nystrom, Merilyn Calcutt, Kris Vatter, Mary Hoff, Mark Gleason, Ruth Dahl, Kathy Shea, Allene Moesler

Not Present: –

The meeting was called to order at 7:05 p.m.

1. Opening Prayer - led by Suzy Taggart

2. Pastor's Report

3. Treasurer's Report

4. Council Action Items & Updates

5. Consent Agenda Items
    a. Ruth Dahl made the motion to approve the treasurer's report. Mark Gleason seconded the motion. The motion carried unanimously.
    b. The Executive Committee made the motion to transfer balances among Council-controlled designated funds to zero out Kitchen Supplies fund deficit. Kathy Shea seconded the motion. The motion carried unanimously.
    c. The Executive Committee made the motion to assign Thrivent designated fund to zero out deficit in Sunday Signer fund. Mary Hoff seconded the motion. The motion carried unanimously.
    d. The Executive Committee made the motion to finalize the allocation of Grace Overflowing balance to capital ($85,547) and benevolence (60,711) funds. Kathy Shea seconded the motion. The motion carried unanimously.
    e. The Budget Committee made the motion to approve the 2021 budget recommendation. Mark Gleason seconded the motion. The motion carried unanimously.
    f. Suzanne Pfau made the motion to amend the February 2020 minutes to specify the housing allowance amounts as follows: Pr. Pam Fickenscher - $40,000 and Pr. Jonathan Davis - $30,000. Martha Erickson seconded the motion. The motion carried unanimously.

g. Allene Moesler made the motion to approve the following housing allowance designations for 2021: Pr. Pam Fickenscher - $40,000 and Pr. Jonathan Davis - $30,000. Kris Vatter seconded the motion. The motion carried unanimously.

6. A closing prayer was offered by David Nitz.

7. Meeting was concluded. Meeting adjourned at 8:09 p.m.