

Congregational Council
St. John's Lutheran Church
November 16, 2021 | 7:00 p.m.

Present: Pr. Pam Fickenscher, Pr. Jonathan Davis, Ruth Dahl, Jane Rizzo, Suzy Taggart, Carolyn Nitz, Gene Bakko, Marilyn Calcutt, Rachel Brownlee, Mark Gleason, Rob Nutt, Kristy Harms, Rod Christensen, Suzanne Pfau, Paul Beck

Not Present: n/a

Meeting was called to order at 7:01 p.m.

1. Opening prayer led by Mark Gleason.
2. Mark Gleason moved to approve minutes from October 26, 2021. Marilyn Calcutt seconded the motion. The motion passed unanimously.
3. Jane Rizzo presented the October financial report.
 - a. Kristy made the motion to use the remaining \$451 from the Community Social fund in the St. John's Foundation to be put toward Wednesday night meals. Carolyn Nitz seconded the motion. The motion carried.
 - b. Rob Nutt moved to approve the October financial report. Kristy Harms seconded the motion. The motion carried.
 - c. Budget forms should be turned in by Monday, November 22, 2021.
4. Updates:
 - a. **Safe Operating Updates**
Starting with Advent, communion may move back into the sanctuary. The hope is to resume coffee sometime in December, depending on volunteer availability, etc.
 - b. **Boards 2022**
Tuesday, January 25, 2022, 7:00 p.m. in St. John's Hall – Orientation night – could be hybrid (in-person & zoom), and then board breakout meetings?
What do board members need to hear in an orientation to get their bearings?
Boards can discuss in December and council will review input at December council meeting.
 - Example: CCB information – how-to upload, access files, etc.
 - c. **Council Orientation 2022** – Feb 5, 2022
Topic Ideas:
 - Participation patterns in the church
 - How we engage our community
 - Reconciling in Christ and our commitments that we've made
5. Pastors' Report
6. Board Reports
7. New Business

Future Dates to Note:

Annual meeting: Sunday, January 23, 2022