Agenda Congregation Council St. John's Lutheran Church December 17, 2024

Prayer - We begin our meeting centered in the presence of God.

Discussion of the final Chapter (8) of When Church Stops Working (10 minutes) - Pastor Jonathan Shankles Davis

- 1. Approval of November 19, 2024 Council Minutes
- 2. Financial Report
 - a. Update from Judd Lohmann, Treasurer
- 3. Council Updates & Action Items
 - a. Insurance update
 - b. Annual Board Reports submit to Leah
 - c. Evangelism and Communications Board requests approval of Foundation Funds for \$1190 from Foundation AV funds and \$350 from Foundation General Funds to support the AV projects of purchasing one camera, installing two cameras in the sanctuary and the installation of new microphones in St. John's Hall.
 - d. Worship & Arts Board is requesting Council approve the request for release of up to \$4,500.00 from unused 2024 Foundation funds for the cost of purchase and framing of three Native American art maps as part of the Board's project previously discussed at Council.
 - e. WELCA has asked the Worship & Arts Board to bring to Council a request for release of \$1,500 from unused 2024 allocated Foundation funds for a hymn to be commissioned in honor of the 150th anniversary of women's service to St John's.
- 4. Pastors' Reports
- 5. Board Reports Board Chairs
- 6. Old Business/New Business