

Agenda
Congregation Council
St. John's Lutheran Church
December 19, 2023 | 7:00 p.m.

Prayer - We begin our meeting centered in the presence of God. Devotions and Prayer led by Tamara Jackman

1. Approval of November 28, 2023 Minutes
2. Financial Report - Jane Rizzo
3. Council Updates & Action Items
 - a.
4. Pastor's Report
5. Board Reports - Board Chairs
 - a. The Worship & Arts Board: disbursement of \$1,000 in designated funds from the Music Fund for two items:
 - i. \$500 to compensate David Sims for an original composition for the service that honored the memory of Helene Anglin.
 - ii. \$500 to recognize the contributions of Manny Laureano in the special service in Memory of Helene Anglin. The \$500 would go to the Bloomington Symphony Orchestra in recognition of Manny Laureano's contributions and in memory of Helene.
6. New Business
 - a. Seminary scholarships need to be requested from the Foundation (\$1,300)
 - b. Sustainability Capital Campaign Updates
 - i. Size of campaign and council approval
 - ii. Next steps
 - c. Nominating Committee work - update

Future Dates:

Annual reports due to Leah: **December 22, 2023**
January Board Night: **January 9, 2024 (at Chair's discretion)**
Council Budget Approval Meeting: **Tuesday, January 16, 2024**
Budget Preview for Congregation: **Sunday, January 21, 2024**
Annual Meeting: **January 28, 2024; 12:30 p.m.**
2023 Boards Orientation Night: **Tuesday, February 13, 2024; 7 p.m.**
2023 Council Retreat: **Saturday, February 3, 2024**

Prayer - The president leads a prayer asking God's grace and help in our ministry.