

**Agenda**  
**Congregation Council**  
**St. John's Lutheran Church**

**January 21, 2025**

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

1. Approval of December 17, 2024 Council Minutes
2. Financial Report
  - a. Update from Judd Lohmann, Treasurer
  - b. Final numbers for 2024 and Pledges for 2025
  - c. Report/Update from Budget Committee
3. Council Updates & Action Items
  - a. Lily Foundation Scholarship for Pastor Pam's Sabbatical 2026
    - i. Council vote to approve the dates
    - ii. Plans for the congregation to apply / deadline March 12
  - b. St. John's audit by outside agency / general update about that process
  - c. Plans for February 2, 2025 Annual Meeting
    - i. Congregational Informational Session between services on January 26 about budget
    - ii. Review of 2024 budget close out and how that will affect 2025 budget
    - iii. Funds for Church audit will likely need to be in the 2026 budget
4. Pastors' Reports
5. Board Reports - Board Chairs

Future Dates:

**Budget Informational Meeting:** Sunday, January 26, 2025 (between services)

**Annual Meeting:** Sunday, February 2, 2025 (after second service)

**Council Retreat:** Saturday, February 8, 2025, 9am

**Board Night:** Tuesday, February 11, 2025, 7pm

**Council Meeting:** Tuesday, February 25, 2025, 7pm