

Agenda
Congregational Council

St. John's Lutheran Church via Zoom
July 28, 2020 | 7:00 p.m.

Prayer - We begin our meeting centered in the presence of God. Silence then opening prayer led by Kris Vatter.

1. Future dates
 - a. Boards - Tuesday, August 11, 2020
 - b. Council - Tuesday, August 25, 2020, 7:00 p.m.; Suzanne Pfau prayer
2. Treasurer's Report
3. Pastors' Report
4. Council Action Items & Updates
 - a. Feedback from boards on Stewardship questions
 - b. Anti-racism pledge initiative - Benevolence Board
5. Consent Agenda Items
 - a. Request to Foundation to release \$3500 for ELCA scholarship funds (\$2700) and Seminarian support (\$800).
 - b. Approve expenditure of Grace Overflowing Funds for St. John's Hall carpet (\$19,500) and Hearing Loop (\$14,500).
 - c. Motion to transfer Grace Overflowing present and future contributions which are undesignated as of 8.1.20 to Council Designated Capital and Benevolence Funds, with spending to be authorized by Council acting on recommendations brought on a quarterly basis by Property and Grounds and Benevolence Boards, respectively. The Benevolence amount will be based on the original intent of using 20% of net campaign contributions for benevolence.

(As of the June 30, 2020 financial update, estimated transfers between now and the end of the year will be \$149,000 - Capital, and \$11,000 - Benevolence)
 - d. Motion to affirm Safe Operating Task Force Principles and recommendations about availability of the building for small groups after July 31.

- e. Contingency Motion on continuation of health benefits for Emmanuel for August in the event he is not eligible to work beginning August 1 due to delay in the processing of his Visa application.
 - f. Approve Treasurer's Report.
 - g. Approve June Congregational Council minutes.
6. Prayer - The president leads a prayer asking God's grace and help in our ministry. After the president's prayer is concluded, we finish the meeting praying the prayer Jesus taught us, the Lord's Prayer.