

Congregational Council
St. John's Lutheran Church
July 27, 2021 | 7:00 p.m.

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

Not Present: Pr. Pam Fickenscher

Meeting was called to order at 7:08 p.m.

1. Opening prayer led by Rachel Brownlee.
2. Jane Rizzo made the motion to move the approval of June 22, 2021 minutes to the August council meeting, as they were not included in the packet. Rob Nutt seconded the motion. The motion carried unanimously.
3. Financial Report
 - a. Rod Christensen moved to approve the June 2021 Financial Report. Carolyn Nitz seconded the motion. The motion carried unanimously.
 - b. Business management board has been reviewing St. John's insurance and looking into drafting Request for Proposals to begin a bid process this fall. Kristy Harms made the motion to approve the Business Management Board's request to put together RFPs in order to pursue insurance bids this fall. Rachel Brownlee seconded the motion. The motion carried unanimously.
4. Updates
 - a. Queer Youth Project Update: Rather than St. John's being the host site for the upcoming Queer Youth Project, The Key will become the host site. The project is slated to begin their project toward the end of October or early November.
 - b. Adult Education Board has an open position. If you know someone who is interested, please contact St. John's nominating committee.
 - c. Carol Benson has announced her retirement from her long-time position as the director of the Jubilate Choir. Currently, St. John's will wait to fill this position due to the uncertainty that comes with
 - d. Jill Enestvedt, Marilyn Calcutt, Martha Erickson, and Rob Quanbeck, have agreed to participate on a task force to help with future planning for kitchen ministry.
5. Pastor's Report
6. Board Reports

The meeting was adjourned at 8:21 p.m.