

Congregational Council
St. John's Lutheran Church
September 28, 2021 | 7:00 p.m.

Present: Pr. Pam Fickenscher, Rod Christensen, Ruth Dahl, Jane Rizzo, Suzy Taggart, Rob Nutt, Carolyn Nitz, Suzanne Pfau, Gene Bakko, Paul Beck, Dawn Tommerdahl, Pr. Jonathan Davis

Not Present: Rachel Brownlee, Marilyn Calcutt, Mark Gleason

Meeting was called to order at 7:02 p.m.

1. Opening prayer led by Rob Nutt.
2. Jane Rizzo moved to approve minutes from August 24, 2021. Carolyn Nitz seconded the motion. The motion carried unanimously.
3. Rod Christensen moved to approve the August financial report. Paul Beck seconded the motion. The motion carried unanimously.
4. Updates
 - a. Nominating Committee Update: Looking at the needs and next will begin looking at who they will ask to help fill those roles.
 - b. Budget Committee Update: The two open spots have now been filled by Mark Gleason & Paul Beck.
 - c. Meal Ministry Update: Looking at what it takes financially for the 2022 budget. We are not currently planning meals indoors any time soon; however, we will need to know the costs for future planning.
 - d. Computer Replacements: There will be upcoming computer expenses that may need funding in the near future. We will have more details on this in the coming months.
 - e. Safe Operating / Individuals working with children: About less than half have signed up for Sunday School. Families comfort level is across the board, with some choosing to wait until their children are vaccinated before they attend church or Sunday School again.
 - f. E-Voting Update: The annual meeting will be held on January 23, 2022. The agenda will need to be finalized two Sundays prior to the meeting. The congregation will need

to make a change to our bylaws to approve e-voting one month prior to the annual meeting.

5. Council Action Items
 - a. Ruth Dahl made the motion to approve \$1,777.00 of Foundation Funds for Property & Grounds to cover the costs of window & water damage in sanctuary. Jane Rizzo seconded the motion. The motion carried unanimously.

 - b. Rob Nutt made the motion to use \$1,000 from Foundation Funds – St. John’s Fund – to CSA. Seconded by Gene Bakko. The motion carried unanimously.
6. Pastor’s Report
7. Board Reports

The meeting was adjourned at 8:22 p.m.