Congregational Council St. John's Lutheran Church | Northfield, MN December 17, 2019

Present: Pr. Pam Fickenscher, Pr. Jonathan Davis, Ruthie Neuger, David Nitz, Suzy Taggart, Martha Erickson, Merilyn Calcutt, Terry Dell, Mary Beth Beck, Erik Holleque, Bonnie Peterson, Allene Mosler, Kathy Shea, Mary Hoff, Nancy Ordahl Kmoch, Jenny Nystrom

Not Present: Mark Gleason

The meeting was called to order at 7:00 p.m. by Ruthie Neuger.

- 1. Opening Prayer offered by Merilyn Calcutt.
- 2. Pastor's Report
- 3. Financial Report
- 4. Council Action Items & Updates
- 5. Consent Agenda Items
 - a. Allene Mosler moved to support recommendations made by the Spending Committee. Jenny Nystrom seconded the motion. The motion passed unanimously.
 - b. David Nitz made the motion to approve December's financial statement. Terry Dell seconded the motion. The motion passed unanimously.
 - c. Nancy Ordahl Kmoch made the motion to approve November's Congregational Council minutes. Jenny Nystrom seconded the motion. The motion passed unanimously.
- 6. A closing prayer was offered by Ruthie Neuger.
- 7. Meeting concluded. Meeting adjourned at 7:54 p.m.