

Congregational Council
St. John's Lutheran Church | Northfield, MN
November 19, 2019

Present: Pr. Pam Fickenscher, Ruthie Neuger, Marilyn Calcutt, Nancy Ordahl Knoch, Martha Erickson, Allene Moesler, Mark Gleason, Jenny Nystrom, Kathy Shea, Mary Hoff, Terry Dell, Erik Holleque, Suzy Taggart

Not Present: Pr. Jonathan Davis, David Nitz, Bonnie Peterson

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

1. Opening Prayer - offered by Mark Gleason.
2. Pastor's Report
3. Financial Report
4. Council Action Items & Updates
5. Consent Agenda Items
 - a. Nancy Ordahl Knoch made the motion for council to approve Nathan's educational leave for 202. Erik Holleque seconded the motion. The motion passed unanimously.
 - b. Martha Erickson made the motion to use \$10,000 from the Maintenance Reserve to pay for storm damage. Terry Dell seconded the motion. The motion passed unanimously.
 - c. Martha Erickson made the motion to use the remaining foundation funds for following:
 - i. \$5,000 for continuing education
 - ii. \$3,000 for surge protector (1/2 from St. John's Foundation and 1/2 from budget)
 - iii. \$800 to Pay it Forward
 - iv. \$2,308.64 for specialty musicians
 - v. \$311.76 to start a Sabbatical Fund
6. A closing prayer was offered by Ruthie Neuger
7. Meeting concluded. Meeting adjourned at 8:03 p.m.