

Congregational Council
St. John's Lutheran Church | Northfield, MN
October 22, 2019

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

Not Present: Mark Gleason

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

1. Opening Prayer - Offered by Jenny Nystrom
2. Pastor's Report
3. Financial Report
4. Council Action Items & Updates
5. Consent Agenda Items
 - a. David Nitz made the motion on behalf of the Personnel committee recommending that St. John's evaluate its communication strategies and platforms in 202 in terms of their efficiency, effectiveness, and cost (both materials and staff). Erik Holleque seconded the motion. The motion passed unanimously.
 - b. Jenny Nystrom made the motion to use \$115.33 of foundation funds toward Pay it Forward intergenerational event. Nancy Ordahl Knoch seconded the motion. The motion passed unanimously.
 - c. Kathy Shea made the motion to for St. John's to become part of Amparo. Bonnie seconded the motion. The motion passed unanimously.
 - d. Nancy Ordahl Knoch made the motion to use \$891.36 of foundation funds for bells. Mary Beth Beck seconded the motion. The motion passed unanimously.
 - e. Kathy Shea requested \$1804.22 from foundation funds to go toward SEMN Global Mission. Allene seconded the motion. Motion passed unanimously.
6. A closing prayer was offered by Ruthie Neuger
7. Meeting concluded. Meeting adjourned at 8:02 p.m.