

**Agenda**  
**Congregation Council**  
**St. John's Lutheran Church**  
**November 28, 2023 | 7:00 p.m.**

Prayer - We begin our meeting centered in the presence of God. Devotions and Prayer led by Dan Franklin.

1. Approval of October 24, 2023 Minutes
2. Financial Report - Jane Rizzo
3. Council Updates & Action Items
  - a. **Foundation / Funding Requests:**
    - i. **Worship & Arts Board** - would like to ask Council to approve the disbursement of \$1,070 in funds from the St. John's Foundation's designated music funds (the remainder of the available Foundation funds for the current year) allocated as follows:
      1. \$500 in music reparations (earmarked for either Hopewell Music, TruArt Speaks or a comparable non-profit organization)
      2. \$200 for an air purifier for the choir room
      3. \$370 for intern stipends for additional work conducted during the Advent and Christmas season.The Board also respectfully asks the Council to make the request to the St. John's Foundation to release these designated funds.
    - ii. **Worship & Arts Board** would also like to ask the Council to approve \$2,000 from the St. John's Fund of the St. John's Foundation to hold a Hymn Festival in the early months of 2024 in honor of John Ferguson and his many contributions to St. John's music. The Board also respectfully asks the Council to make the request to the St. John's Foundation to release \$2,000 in funds from the St. John's Fund.
    - iii. **Youth Board** - Release of designated funds from Foundation for two service projects: \$1,000 (\$400 for TORCH and \$600 for Northfield Retirement Center)
    - iv. **Faith & Health Board** - \$1,500 for AED from Foundation funds
    - v. **Benevolence & Social Concerns Board** - requests \$7,000 from the St. John's Foundation for Bright Stars of Bethlehem, a school in Palestine.
    - vi. **Evangelism & Communications Board** - 75-in tv - \$1,600
    - vii. **Stewardship Board** - \$80 for online campaign materials
    - viii. **\$14,250 total** in requests
4. Pastor's Report
5. Board Reports - Board Chairs
6. New Business

- a. Capital Campaign update
- b. Nominating Committee suggestions on Board size - any feedback from Boards?

Future Dates:

- a. Boards: **Tuesday, December 12, 2023 | 7:00 p.m.**  
Please send notes of your Board meetings to Trish Goodrich within a week so she can have them prepared for Council meetings
- b. Council: **Tuesday, December 19, 2023 | 7:00 p.m.** Prayer led by Tamara Jackman.

Prayer - The president leads a prayer asking God's grace and help in our ministry.