

Agenda
Congregation Council
St. John's Lutheran Church
October 24, 2023 | 7:00 p.m.

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

1. Approval of September 26, 2023 Minutes
2. Financial Report - Jane Rizzo
 - a. Budget trends
 - b. Budget committee
3. Council Updates & Action Items
 - a. Business Management Board
 - i. Facilities Usage Policy (shared in September)
 - ii. Vote on opening a savings account at Merchant's Bank (same location as current checking account for ease of balance transfers).
 - iii. Release of designated funds from Foundation for Synod giving (budgeted \$15k) + other budgeted expenses in Music.
 - iv. Foundation funds still available
4. Pastor's Report
5. Board Reports - Board Chairs
6. New Business
 - a. Facilities Sustainability Projects Updates and Size of Campaign
Energy Assessment Proposal by Sustainable Energy Savings - \$3500
 - b. Land Acknowledgement - Introduction, Education
 - c. Nominating Committee – Reduce Number of Board Members from 6 to 5

Future Dates:

- a. Boards: **Tuesday, November 14, 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, November 28, 2023 | 7:00 p.m.** Prayer led by Dan Franklin

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