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

October 27, 2020 | 7:00 p.m. Meeting via Zoom due to COVID-19

Present: Pr. Pam Fickenscher, Pr. Jonathan Davis, David Nitz, Mark Gleason, Suzy Taggart, Mary Hoff, Martha Erickson, Allene Moesler, Suzanne Pfau, Ruth Dahl, Kris Vatter, Merilyn Calcutt, Kristin Partlo, Kathy Shea, Jim Cederberg

Not Present: Craig Schultz

The meeting was called to order at 7:06 p.m.

- 1. Opening Prayer led by Jenny Nystrom
- 2. Treasurer's Report
- 3. Pastor's Report
- 4. Council Action Items & Updates
 - a. Still have Foundation Funds left to spend. We should discuss ideas for spending at the November meeting. Boards should give some thought to any wishlist items.
 - b. The Stewardship committees excerpts are now available on the website.
 - c. Boards were asked to discuss their 2021 budget at the November meeting. Staff is expecting to be contacted about this to discuss budget ideas at the meeting. 2020 budget should be a starting point and ask your board if there are obvious things that need to be noted for next year.
 - d. Stewardship would like us to think about giving this time of year.

5. Consent Agenda Items

- a. Mark Gleason made the motion to approve the September Council minutes. Allene Moesler seconded the motion. The motion carried unanimously.
- b. Mary Hoff made the motion to approve the October Special Council minutes. Kathy Shea seconded the motion. The motion carried unanimously.
- c. Jenny Nystrom made the motion to approve the October Treasurer's Report. Suzanne Pfau seconded the motion. The motion carried unanimously.
- d. Kathleen Shea made the motion to hold the annual meeting remotely via Zoom on Sunday, January 31. Kris Vatter seconded the motion. The motion carried unanimously.
- 6. A closing prayer was offered by David Nitz.

7. Meeting was concluded. Meeting adjourned at 8:36 p.m.