

**Agenda**  
**Congregation Council**  
**St. John's Lutheran Church**  
**September 26, 2023 | 7:00 p.m.**

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

1. Approval of August 22, 2023 Minutes
2. Financial Report - Jane Rizzo
  - a. Budget Trends
3. Council Updates & Action Items
  - a. Facilities Use Policy (DRAFT) from Business Management Board (included in Council materials)
    - i. Sharing draft policy now, further Council discussion in October
    - ii. Main changes include:
      1. Comprehensive (includes all types of uses and spaces)
      2. Transparent (clearly states user responsibilities, fees, legal notices, availability, substance policy), which help staff manage user expectations
      3. Suggested donation from non-profits
      4. Required fee for all groups requesting recurring use of space
    - iii. Aim to make this effective January 1
  - b. Benevolence Board
    - i. Requests \$250 from the St. John's Foundation and \$1,750 from the budget for our contract to support Kaitlynn Larson in Columbia. This is to fulfil the obligation of \$2,000 which was not paid last year.
  - c. Faith & Health Board
    - i. Proposed Land Acknowledgement
4. Pastor's Report
5. Board Reports - Board Chairs
6. New Business
  - a. Update on Congregational Meeting Approval for Facilities Sustainability Projects
    - i. Enerchange Report
    - ii. Setting up committees
    - iii. Setting up new designated fund for gifts
    - iv. Projects to focus on
  - b. Nominating Committee Work
  - c. Stewardship Campaign
  - d. Personnel committee - summary of interviews with staff

Future Dates:

- a. Boards: **Tuesday, September 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, October 24, 2023 | 7:00 p.m.** Prayer led by Jane Rizzo

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