

Agenda
St. John's Lutheran Church Congregation
Tuesday, December 20, 2016 + 7:00 p.m.

1. Prayer – We begin our meeting centered in the presence of God.

A time of silence for prayer and for gathering our hearts and minds together will precede the prayer. Opening prayer led by Jennie Sorensen.

2. Future dates

- a. Council – **January 10, 2017**, 7:00pm; Andrea Hoff, prayer
- b. Boards – **January 24, 2017**, Opening Session for new board members with a training portion early, then regular board meetings to follow.
- c. Annual Meeting – **Sunday, January 22, 2017**

Reminder: Please call or e-mail your board members prior to the board meeting and remind them.

3. Consent Agenda Items for Council

- a. Treasurer's Report for November 2016
- b. Minutes from the November 29, 2016 meeting

4. Pastors' Report

5. Mission and Visioning Discussion

As we look ahead toward next year, the Education based boards (Children, Youth, Adult) have met jointly in recent months to discuss their ministry to St. John's and their overlaps, successes and challenges. We posed the homework questions about being spiritually fed (recently and into the future) to engage the Council in the same discussion.

- a. Sharing of homework answers
- b. Discussion of sharing and the thinking/process for each of the these boards moving into 2017 programming
- c. Any follow up or next steps

6. Council Action Items and Updates

- a. Reconciling in Christ (RIC) update and brief discussion of process pre and post the January Council meeting
- b. 2017 Budget Process – Brief update from Ruthie
- c. St. John's Foundation Allocations for 2016 – See remaining balances for Calendar Year 2016
 - i. Music Fund – Nathan Proctor has requested \$760.51 for music Intern program for 2016.
 - ii. Youth Fund Proposal
 - iii. Building and Property Fund proposal
 - iv. Remaining Saint John's Fund proposal

7. Other business

Motion on disbursement of remaining undesignated funds

8. Prayer – The president leads a prayer asking God’s grace and help on our ministry. Items could include specific congregation needs / issues / items for thanksgiving; specific ministry areas of the congregation needing to be lifted to God; and/or any individual needs or requests council members would like to share in prayer.

Lord’s Prayer: After the president’s prayer is concluded, we finish the meeting praying the prayer Jesus taught us.

9. Adjournment follows.