

Agenda

Congregation Council

St. John's Lutheran Church
January 10, 2017 + 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 Andrea Hoff.

2. Future dates

- a. Boards – January 24, 2017. This will be Board orientation night for the new board members beginning with pizza at Fellowship and treats at 5:45 pm. Regular Board meeting to start at 7:00 pm.

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

- b. Annual Meeting – **Sunday, January 22, 2017**
- c. Boards – **February 7, 2017** 7:00 pm. Fellowship and treats at 6:45 pm. Evangelism & Communication to provide treats and Devotion. Meeting at 7:00 pm
- d. Council – **February 21, 2017** 7:00pm; Board Chair, prayer

3. Consent Agenda Items for Council

- a. Treasurer's Report, December 2016 and Year End
- b. Minutes from the December 20, 2016 meeting

4. Pastor's Report

5. Council Action Items and Updates

- a. 2017 budget discussion and approval (Bernie and Ruthie)
- b. Reconciling in Christ conversation and vote
 - Summary of survey results and other information
 - Individual sharing and discussion
 - Are we comfortable and ready to vote on becoming RIC?
 - Voting

6. Other business?

7. 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.

8. Adjournment follows.

Appendix:

1. St. John's Foundation Fund Status

2017 – St. John's Foundation has not released the advisement of funds available for 2017, at this date.

2016 Summary

2016 Budgeted Dispersals			
St. John's Fund	16,812.52		
World Mission Fund	172.32		
Youth Fund	1,041.19		
Music Fund	760.51		
Building and Property Fund	1,547.31		
Media Fund	939.31		
Community / Social Fund	392.26		
Soli Seminary Fund	1,019.38		
ELCA Scholarship Fund	2,315.20		
Total	25,000.00		
2016 Approved Expenditures		Council Approval	note
refugee funds	4,000.00	06/07/2016	SJF
Pajama project	5,000.00	12/2015	SJF
pastoral leadership program	1,400.00	5/24/2016	SJF
Gift to the Klins	500.00	06/07/2016	172.32 world mission fund; 327.68 from SJF
Stewardship for All Seasons	1,000.00	6/28/16	SJF
Stewardship for All Seasons - Materials	600.00	6/28/16	SJF
Logo design for the Voice & Outdoor signage	500.00	6/28/16	Media Fund
Seminary Scholarships Fall 2016	1,000.00	7/26/2016	Soli Seminary Fund
ASL Services	392.26	10/25/2016	Community Social Fund
Music Intern Program	760.51	<i>pending</i>	Music Fund/pending
	439.31		Media Fund
	500.00		Youth Fund
Parish monitors	3,560.69	11/29/2016	St. John's Fund
Portable White Board for Fellowship Hall			
Portable Easels for Youth & Children			
Markers and erasers for white boards	\$541.19	12/20/2016	Youth Fund
	924.15		St. John's Fund
Seminarian Support	19.38	12/20/2016	Soli Seminary Fund
St. John's Council-deferred maintenance deficit – Window repair	1,547.31	12/20/2016	Building & Property Fund
ELCA Scholarship Fund	2,315.20	12/20/2016	ELCA Scholarship Fund

2016 Remaining Balances			
St. John's Fund	0.00		
World Mission Fund	0.00		
Youth Fund	0.00		
Music Fund	0.00		
Building and Property Fund	0.00		
Media Fund	0.00		
Community / Social Fund	0.00		
Soli Seminary Fund	0.00		
ELCA Scholarship Fund	0.00		
Total Remaining	\$0.00		.

2. Board Minutes/Notes

Boards have not met for January 2017. January Board Minutes will be included with the February 2017 Agenda.