

St. John Lutheran
Congregation Council Meeting
Saturday, February 11, 2017 at 1:10 p.m.

Present: Pastor Lewton, Pastor Natwick, President Tim Wegner, Margaret Marcusen, Susan Moberg, Dan Pender, Jon Tangen, Linda Splichal, Jesse Kilwein, Darlene Pelton and Sandra Moos

Absent: Jerry Schwartz, Bobby Kubas, Cora Tormaschy, Tasha Gartner, Pete Leno

The meeting began at 1:10 p.m.

Administrative Reports

Consent Agenda- The Financial Report was removed from the Consent Agenda as there was no report to review. The remaining items were approved with no objections.

Trustee Report- Jon Tangen reported that the committee met with McKenzie on ideas of possible parking lots. Ray will be installing a heated coil on the downspout on the east side of the church with hopes that this will eliminate the ice in the parking lot. Jon discussed a problem with the organ pipes that are above the ceiling, there will need to be a long-term plan figured out concerning them.

Communications- None

Pastoral Reports

Pastor Natwick has been meeting monthly with our Full Communion Partners. Easter Vigil Service is planned for Saturday Evening.

Pastor Lewton reported that the Reformation classes are going well. March 1st is the start of Lent, plans of Faith Stories will be part of the services.

Unfinished Business

Legacy of Faith Campaign has received nearly \$300,000 to date. The campaign will end in 2019.

Visioning for the property at 141 5th Ave West- the committee met with JLG, they will have a design to present to us around the 2nd of March, with a final draft in April. There are concerns of the ground settling and possible issues that it may cause.

New Business

Senior High Mission Trip- Joe presented a preliminary budget. Lots of planning is taking place, a destination has been chosen.

WND Synod Assembly on June 1st to 3rd – four voting members are needed to attend.
Tim Wegner and his daughter have an interest in attending.

Resolution to change signature cards –Be it resolved that the following persons are authorized signers on the signature card for St. John Evangelical Lutheran Church's checking account: Joe Natwick, Lisa Lewton, Pam Weidner, Tim Wegner and Jerry Schwartz.
Margaret Marcusen made a motion to accept the resolution, motion carried.

Accumulated Reserves- Susan Moberg moved that \$3,653.43 be moved from the Youth Resources line item to line 155 Dedicated for Youth Ministry Mission Trips. Motion carried.
The remaining balance of \$16,445.71 will be discussed during the March meeting.

Next Meeting: Tuesday, March 21st at 7:00 p.m., preceded by the Executive Committee at 6:30 pm.

Meeting adjourned at 2:05 pm.

Respectfully submitted
Sandra Moos
Council Recording Secretary