



St. John Lutheran Congregation Council Meeting
November 17, 2020
Meeting in person and via ZOOM

Purpose: (C124.11) The Congregation Council shall have general oversight of this congregation's worship life and activities to the end that everything be done in accordance with the Word of God and with the faith and practice of the Evangelical Lutheran Church in America.

Meeting Called to Order at 7:04 PM.

Council Members Present: Pastor Lisa Lewton, Pastor Joe Natwick, Seth Poland, Jared Bookhardt, Richard Benz, Mike Parke, Alissa Karksy, Jennifer Jung, Jean Herauf, Mary Anne Marsh and Julie Kuntz.

Council Members Not Present: Claire Schlabsz.

Devotions: Loving Kindness Prayer – remember we are a small part of a big world.

Administrative Reports

1. Consent Agenda
 - a. Review minutes from the most recent council meeting
 - b. Review other reports
 - i. Faith in Action Committee – Stewardship currently not as strong as last year.
 - ii. Nominating Committee
 - iii. Pastors Reports
 - iv. Trust Fund Committee
 - v. Trustee Report
 - vi. Approval of New Members named on Council Agenda.

Mike made motion to approve Consent Agenda including New Members on Agenda. Mary Anne seconded. Motion approved.

2. Review most recent Financial Report by Mike Parke. Conversation on COVID Relief forgiveness. Mike believes to hear more about that within the month.

Unfinished Business

3. Check-in phone calls to members. Phone calls are still being made and questions are being forwarded to Pastors.

New Business

4. Approval of 2021 Budget. No questions or concerns.

Jean made motion to approve 2021 Budget. Mike seconded. Motion Approved.

5. Schedule St. John Annual Meeting for January 31, 2021 via ZOOM. Synod will offer ideas.
6. Schedule Council Retreat for February 5, 2021 via ZOOM. Dinner Friday, and 3 hour retreat on Saturday.

** Both dates confirmed.

7. Christmas Eve Worship
 - a. Discussion on a pre-recorded service that is available to everyone.
 - b. Discussion on offering building space to hospital if space is needed.

Other Business

8. Volunteers: It is getting progressively more challenging to find Ushers, Tech volunteers and Alter Guild.

Next Meeting: Tues., Dec. 15 at 7 p.m.

Adjournment with The Lord's Prayer

Respectively Submitted by: Julie Kuntz, Secretary (via ZOOM)