

St. John Lutheran Church, Waseca, MN
Church Council Meeting Minutes
June 11, 2019

- I. Don Wesseling opened meeting.
- II. Agenda approved. Motions Gary Conrath; second Kari Priebe.
- III. No Visitors
- IV. Opening devotions by Pastor John reminding us of our Lutheran theology – *belong, believe, become.*
- V. Roll Call – all present including Marty Aberle. Bill Erdman was excused.
- VI. Council Rep sign-up sheet was distributed.
- VII. Announcements: There will be no Council or Commission meetings in July as traditionally done in the past.

VIII. Regular Business

- A. Secretary Minutes were read and approved. Motions by Gary and Merrill Schultz.
- B. Financial Report: Al Tonn reviewed the financial reports. He also clarified for Council why there is money in the Mission Investment Fund. Report approved. Motions by Kari and Gary.
- C. Commission of Building & Grounds: In Bill's absence, Don read his report. Several items have been accomplished this month. 1) Bike rack repaired; 2) Discovered a roof leak in Trinity – Bill to contact roofer. 3) Looking at front door latches; 4) Looking at possibly lighting the cross in Trinity Hall during evening. 5) By week's end, the air conditioning should be complete in Trinity. 6) New dimmer switches were installed in Sanctuary that are compatible with new installed bulbs. 7) Working on getting black dirt around the parsonage.
- D. Commission on Congregational Life- Kari - no action items
- E. Commission on Worship and Music – Merrill – no action items
- F. Social Ministry and Outreach – Michael - no action items
- G. Educational Committee – Val Possehl - will have mtg soon regarding fall planning with Marty A. Three students will be going to Good Earth Lutheran Camp!

IX. Other Business

- A. Marty Aberle's position update. Marty will review the new position description and salary as laid out by Council in May meeting.
- B. Council reviewed the Constitutional By-Laws – Part V. No proposed changes. Council is asked to review Part VI – through the Secretary position for August meeting.
- C. Script Update - The issue of the missing Script funds have been reviewed. A motion was made by Gary and seconded by Michael for Council to go to a Closed Session at 7:10pm. Motion was approved.

D. Pastor's Computer Stand – Pastor has purchased the stand. Issue is closed.

E. Clarification of April Council minutes: A discussion was held following April Council that Bill Erdman continue as substitute custodian and be paid according to current substitute policy. Michael motioned and Merrill seconded. This was agreeable to Council.

F. Custodial Position Interview Committee: Don W. reported that four people have applied for the new position. Council agreed that **all** positions going forward will have a background check.

Action Item: Kari P. agreed to contact several past Council Presidents to interview the candidates as soon as possible.

G. Don reminded Council to begin thinking about their reports due for the end of the year.

Action Item: Question asked Council: Does your commission have oversight for any group that has a bank account?

H. Summer Council Vacation will be July.

I. Marty Aberle gave his Cross+Generational Ministries report. Faith 5 Campfires will begin on Wednesdays from 7-8:30 pm. GIFT Sunday is scheduled for June 30.

J. Transfers in and Out:

Matt Anderson transferred out due to move.

Mathias & Krissy Wilson and family transferring in.

Leo & Shirley Fette transferring in

Roger Cole transferring in.

X. Pastor's Report: Pastor gave Council his very busy report for the past month.

XI. Adjourned with the Lord's Prayer

XII **Next meeting: August 13, 2019 – 6:00 pm**

Respectfully Submitted,
Nancy Hansen, secretary


Signed by President

8/14/2019