

St. John Lutheran
Council Minutes
October 9, 2018

- I. Call to order – Motion by Michael Schlueter, second by Kari Priebe to open the meeting. Motion passes.
- II. Kevin Dickie added under New Business “C. Stephen’s Ministry.” Motion by Gary Conrath, second by Merrill Schultz to accept the agenda as amended. Motion passed.
- III. Welcome to visitors. No visitors.
- IV. Devotions led by Pastor John Omans.
- V. Roll Call – All were present.
- VI. Council duty sign – up sheet passed among the Council members.
- VII. Announcements – None
- VIII. Old Business
 - A. Secretaries Minutes – Motion by Bill Erdman, second by Dianne Bathke to approve the September 2018 meeting minutes. Motion passed.
 - B. Financial Report – Motion by Gary Conrath, second by Merrill Schultz to approve the September 2018 financial reports. Motion passed.
 - C. Commission of Building and Grounds – Bill Erdman. No action items.
 - D. Commission of Congregational Life – Merrill Schultz. No action items.
 - E. Commission of Worship and Music – Dianne Bathke. No action items.
 - F. Commission of Social Ministry and Outreach – Kari Priebe. No action items.
 - G. Education Committee – Michael Schlueter. No action items.
 - H. Finance Committee – No action items.
- IX. New Business
 - A. Children’s Ministry Director – Michael Schluter announced Kim Possehl accepted this volunteer position. Past Directors agreed to mentoring Kim. The plan is to begin Sunday School in January 2019.
 - B. Office Computer Updates – The computers need to be thoroughly evaluated. Peak Computers, Inc. and Dettmer Computers, Inc. will be contacted about doing the evaluations. Also, both companies will be asked for proposals to be our technical support for our computers. Motion by Kari Priebe, second by Michael Schluter to give the Executive Committee permission to make decisions regarding computer issues.
 - C. Stephen’s Ministry – Pastor John and Cindy Coy asked the council to consider funding Stephen’s Ministry. Motion by Cindy Coy, second by Kari Priebe to pay \$1675.00 to Stephen’s Ministry for membership in the program.

- X. Marty Aberle – 3rd Gear, Marty was absent. A written report was provided by Marty.
- XI. Pastor's report – Pastor John Omans provided the council with a report.
- XII. Adjournment and Lord's Prayer – Motion by Bill Erdman, second by Gary Conrath to adjourn the meeting. The meeting closed with the Lord's Prayer. Motion passed.
- XIII. Next meeting: November 13, 2018

Respectfully submitted,

Cindy Coy



Kevin Dickie

November 13, 2018