
St. John's Evangelical Lutheran Church – LCMC

Church Council Minutes

Date: 4/19/2021

Present: Sue Lein, Linda Dilts, Derek Fitcher, Nicole Anderson, Pastor Ben, Barb Peterson, Roxann Berg, Jim Johnson, Harvey Berg, Lisa Loso, Kim Schmidt

Absent: Hal Satter, Linnea Kment

Meeting called to order at 7:04 PM by Derek Fitcher.

- Pastor Ben opened with devotion and prayer.
- **Minutes Approved**
 - Sue Lein motioned to approve the minutes from 3/15/21, Barb Peterson seconded. Motion carried.
- **Financial Report**
 - March 2021 Financial report was reviewed and discussed.
- **Pastor's Report**
 - Lent and Easter reviewed and feedback given. Service times discussed.
 - Couple people passed: Vernetta Doyle, Laurel Anderson
 - Baptism-Jameson Berry
 - Confirmation: Jilian Horsfall, Grace and Bella Johnson, Nicole Robbins, Evan Locke May 9th 9:00 am.
 - Motion made by Nicole to approve the confirmands of Jilian Horsfall, Grace Johnson, Bella Johnson, Nicole Robbins, and Evan Locke. Roxann Berg Seconded the motion. Motion carried.
 - Confirmation gifts discussed.

Committee Updates

- History of St. John's update
 - Putting things in order by year and organizing everything.
 - Volunteers are still being recruited.
 - Committee is willing to meet at night if there are people that are not able to make it during the day.
- Furnace Update/Re-keying the outside of the church
 - Furnaces are complete
 - New code and lock box out front and out back. Encouraging people to use the lock boxes instead of having their own keys. Church secretary will keep a running list of who all has codes.
- Little Angel Preschool update
 - Brought a bid for an air conditioner that would be used for the preschool rooms, directors office, and the gym. School to pay for it out of their budget.
 - Sue Lein made motion made for approval for Little Angel Preschool to purchase the air conditioner unit. Jim Johnson seconded. Motion Carried.

- Reviewed Little Angel Preschool Budget and dedicated accounts
- Discussion to move preschool elsewhere in the church
- Job descriptions for custodian and secretary will be reviewed for final approval in April.
 - Linda Dilts made motion to approve the custodian job description. Barb Peterson seconded. Motion carried.
 - Sue Lein made motion to approve the secretary job description. Nicole Anderson seconded. Motion carried.
- Dog Training Class
 - Derek has a contract written up for this.
- Summer Events
 - May 22nd there will be a flea market from 9-3 in the parking lot
 - The charge is \$25 a parking space for people to use to sell their items. If it rains it will be moved to June 5th.
 - Community Event date of 7/24 tentatively set.
 - Email will be sent out to schedule a separate meeting for planning.
 - Vacation Bible School/Sunday School
 - Some volunteers interested in Sunday School for next year.
 - Discussed if there were any volunteers available to do vacation bible school this summer.
 - Date for vacation bible school discussed and agreed to be done the week of August 16th. Lisa Loso agreed to form a committee for this.
- Coffee Hour
 - Safe mandate dated 4/15/2021 from Minnesota Department of Health emailed out to the council members to review and vote on in June.
- Congregation semi-annual meeting will be 5/2/2021
 - Agenda discussion
 - Open with Prayer
 - Pastor's Report/Update
 - Changes in Council Members discussed
 - Missions-Roxann Berg has served for 6 years
 - Worship & Music-Sue Lein has served for 6 years
 - Stewardship-Nicole Anderson has served for 3 years
 - Youth Education-Jim Johnson has served for 3 years
 - Adult Education-open position
 - Christian Education-open position
 - School Board-Linnea Kment has been serving to finish a term and will be voted to remain in position
 - Little Angel Preschool Budget
 - PPP Loan update
 - Committees goals for the next 6 months to a year
 - Close with prayer

Sue Lein made a motion to extend the meeting 15 minutes. Barb Peterson seconded. Motion carried.

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Jim Johnson motioned to adjourn at pm, Barb Peterson seconded, motion carried.

The meeting closed with the Lord's Prayer.

Respectfully submitted by,
Nicole Anderson, Council Secretary