
St. John's Evangelical Lutheran Church – LCMC

Church Council Minutes

Date: 7/19/2021

Present: Linda Dilts, Derek Fitcher, Nicole Anderson, Barb Peterson, Lisa Loso, Kim Schmidt, Della Antisdell, Jim Johnson, Grace Johnson, Hal Satter, Pastor Ben

Absent: Linnea Kment,

Meeting called to order at 7:05 PM by Derek Fitcher.

- Pastor Ben opened with devotion and prayer.
- **Nominations and Voting for President, Vice President, and Treasurer**
 - Nicole Nominated Derek Fitcher for President. Linda seconded. Motion passed.
 - Jim Nominated Nicole Anderson for Vice President. Hal seconded. Motion passed.
 - Nicole Nominated Linda Dits for Treasurer. Kim seconded. Motion passed.
 - Hal Satter has been moved to At Large.
 - Linda Dilts has been moved to Property.
- **Minutes Approved**
 - Linda Dilts motioned to approve the minutes from 6/21/21, Hal Satter seconded. Motion carried.
- **Financial Report**
 - June 2021 Financial report was reviewed and discussed.
- **Committee Updates**
- Little Angel Preschool Update
 - Waiting on the fire department and the department of human services to get in contact for inspections.
 - Playground was vandalized
- **Pastor's Report**
 - Agnes Swenberg passed away
 - Kwik Trip donated 12 cases of water for the community concert
 - Previous confirmand (1964) made donation towards the confirmation program
 - There have been some inquiries from the community for assistance
 - Pastor Ben has accepted a calling at St. Paul Evangelical Lutheran Church in Eden Valley, MN. His last day will be 8/22/2021.
 - Linda Dilts motioned to accept Pastor Ben's notice and to waive the 2 month notice in the constitution. Hal Satter seconded. Motion Passed.
 - Call Committee will be announced at Church on July 25th Church service and volunteers requested.
- Employee Handbook and Payroll Updates
 - Currently there is no employee handbook and Linda Dilts has printed off a template from LCMC website to give a starting point. Linda will put together what she can and then present it to council for the next steps.

- Linda Dilts will be taking over payroll for staff as the Treasurer.
 - Stacy Daze: August 7th, 2021
 - May be able to sell food at the park.
 - Preschool will be there to do a sand art booth.
 - Will be in the Parade.
 - Will hand out brochures for the church.
 - Vacation Bible School Update
 - Vacation Bible School will be August 16th-19th for 3-6th grade. Crocodile Dock will be the curriculum and volunteers have been collected.
 - First meeting for it will be 7/21/2021.
 - Community Concert
 - Community Event 7/24/2021
 - Jim Johnson motioned to approve the minutes from Special Council Meeting for the community event. Kim Schmidt seconded. Motion carried.
 - Natasha's Breakfast Chow will be there for a food truck. Will have breakfast burritos and fair food.
 - Shaved Ice will be there and Della Antisdell is working on this with the Grunwald's who is donating the materials to make them.
 - Chisago County Sheriff will appear unless the demand for deputies to respond to emergencies would arise.
 - Pastor Ben has filled out applications at Kwik Trip for a bottled water donation and Casey's for Ice donations and awaiting responses for both.
 - Little Angel Preschool will be having raffle tickets and will do the drawings during the event.
 - Jim and Hal will pick up 80 lbs of ice.
 - Hal is going to bring his stairs for the stage.
 - The fire department will lend their stage for the event.
 - 15x20 tent will be available from Duane Nelson.
 - Hal will bring his 3 tents and will see what works best for the band.
 - Jim will bring in some smaller 10x10 tents.
 - Derek contacted Jimmy's Johnnys for rentals and they quoted the handicapped stall would be \$200. Council decided to have just the handicapped toilet.
 - Bella will man the rice table and Julie Sauser Johnson will make the colored rice.
 - Lisa has the temporary tattoos.
 - Christian Outreach will be doing the fishing pond game.
 - There is yard games that will be put outside for kids to play.
 - Derek will bring in the hose mister.
 - Kim and Linda will work the St. John's information table.
 - LAP will have a raffle table.
 - Technology Update
 - Derek will continue with updating the computers and technology and will get Matt's number from Pastor Ben when he leaves.
-

Della motioned to adjourn at 8:51 pm, Hal seconded, motion carried.

The meeting closed with the Lord's Prayer.

Respectfully submitted by,
Nicole Anderson, Council Secretary