
St. John's Evangelical Lutheran Church – LCMC

Church Council Minutes

Date: 10/18/2021

Present: Linda Dilts, Derek Fitcher, Barb Peterson, Lisa Loso, Kim Schmidt, Della Antisdell, Linnea Kment, Jim Johnson, Grace Johnson,

Absent: Nicole Anderson, Hal Satter

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

Opening Prayer - Barb Peterson

Secretary for the meeting - Lisa Loso

Read and approve prior months minutes - Motioned made to approve minutes with spelling corrections noted - MMSC by Jim Johnson Second Kim Schmidt

Financial Report - Lisa to let Linda know about Christian Outreach amount spent.

Roundtable Report

LAP - Field Trip, Maternity leave, Full MWF - 12 kids - TTH - 6 kids. DHS will be here next in the month to inspect the basement.

Property - No work in October, Water heaters purchased- installing in the next month or so

Christian Outreach - Lions donated \$500 for stove, November giving tree, Craft Show - Waiting to see.

Adult Education - Confirmation first Wednesday in November - 5:30 Start for a meal first

Youth - Getting rid of furniture. Someone donated the funds to get rid of it. October 30th

W&M - Contemporary License - \$550.00 - Facility Lease Agreement - Derek to have a lawyer look at it. Working on the price sheet, wedding, and funeral policy.

Missions - Viking Vitals Packing here, Meetings on hold currently

Evangelism - Working on website - Funeral went well- Wedding -went well

Call Committee Update - 7 applicants, holding pattern right now, waiting to see if more applicants come in and then will start interviews in November. Working on salaries - Congregation needs to approve hire and salary. Have been approached to share a Pastor with another congregation. Council was asked how they felt about this option. Most members agreed that they would like a full time Pastor but are not opposed to the option. Jim will contact the other church to meet and discuss.

Volunteers - Only did one week of signup sheets. Not a good respond. 4 volunteers signed up

All Saints Day - Asked Hal Satter to read names - He will be having surgery so Derek will read names. Della, Jim, and Grace volunteered to light candles. Not a good respond on names

Extension of COVID Protocols - Protocols to go until November 7th. Masks are highly recommended but not required. Fellowship - Have someone serve the food if available, limit the number of people at each table, leave the ropes up. Meeting to start up again as normal. Craft Fair ok to still happen.

Phone Tree - For any cancelations or issues that all members need to be notified of can we have a call tree?
Plan to update current member list and current contact information before we can do a call tree.

Fill in Pastor Schedule - Pastor Paul is ill. Open dates - Nov 14, 28, - Dec 12th, Dec 26th. Derek will work on contacting Steve Ford and Bill Pohl. Need to work on Christmas Eve and Advent. Will talk with Pastor Tony about doing Christmas Eve and the 26th. Other to contact Pastor Al.

Weddings/Funeral Policy - Working on Wedding Policy. Completed and approved Funeral Policy at September meeting.

Property Update - Not meeting currently.

Snowplow contract - MMSC - Kim Schimdt motioned to go with Northwoods Company for Snow removal. Jim Johnson Second.

Voice Article – Nicole for October - Completed

Budget - Discussion about Worship and Music to move Fill-in Pastors salary under Pastoral Care & Ministry.
Custodian -MMCS - Jim Johnson, Second Linda Dilts to give Jenny a \$1.00 raise effective January 1st. If more hours are needed for extra cleaning or cleaning for events to let Lisa/Derek know for approval.
Organist - Current pay is \$45 per Sunday. Will investigate if a raise was approved last year or not.
Secretary - Salary was discussed - Lisa left the meeting for this section.
Other budget discussion and changes were made per council. Will look at again in November

MMSC - Jim Johnson to extend meeting to 9:15 Kim Schmidt second.

MMSC - Kim Schimdt at 9:15 to extend another 15 min Della second.

Lisa will be on vacation November 15 to November 22nd. Derek, Linda, and Kim to help.

Next meeting November 15th at 7:00 PM.

Barb Peterson motioned to adjourn at 9:30 pm, seconded, Grace Johnson motion carried.

The meeting closed with the Lord's Prayer.

Respectfully submitted by,
Lisa Loso, Church Secretary