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# St. John's Evangelical Lutheran Church – LCMC

## Church Council Minutes

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**Date:** 9/20/2021

**Present:** Linda Dilts, Derek Fitcher, Barb Peterson, Kim Schmidt, Della Antisdell, Jim Johnson, Linnea Kment, Hal Satter, Nicole Anderson, Bethany Hardy, Lisa Loso,

**Absent:** Grace Johnson

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Meeting called to order at 7:02 PM by Derek Fitcher.

- Jim Johnson opened with prayer.
- **Minutes Approved**
  - Kim Schmidt motioned to approve the minutes from 8/16/21, Barb Peterson seconded. Motion carried.
- **Financial Report**
  - August 2021 Financial report was reviewed and discussed.
- **Committee Updates**
- **Pastor's Report**
  - **Call Committee Updates**
    - 4 Applicants that have applied from all over the country.
    - Wanting a budget for postage and other items needed.
    - Kim made a motion for the call committee to have a \$1,000 budget. Nicole seconded. Motion carried.
    - Pastor's job description submitted by the call committee. Kim made the motion for the job description for the pastor with the changes discussed. Linnea second. Motion carried.
- **Sunday School/Rally Day**
  - September 12 was rally day. Kids had fun with the games.
- **Volunteers and Ring Doorbell**
  - The preschool has extended hours and with needing food delivered. The preschool would like a Ring Doorbell for the school and a camera for by the school.
  - The Preschool would like to pay for the Ring doorbell for the school and would pay for half of the camera in the back as it is for the church as well.
  - Lisa would like to have a Ring doorbell for the front of the church.
  - Jim made a motion to get 2 ring doorbells and and cameras as needed for the church with the preschool and the church each paying half. Kim seconded. Motion carried.
  - Will do more to recruit volunteers for the committees and look for more office assistance.
  - October 3rd and 10th will be used for tables to be manned at the church asking for volunteers. Jim will announce during church.
- **Copier Lease**
  - Hal made a motion to stay with Loffler for our copier contract with the unlimited. Jim seconded. Motion carried.
- **Fill in Pastor Schedule**
  - Scheduled out till the end of October at this time.

- Discussed different options for rotating fill in Pastors.
  - **Weddings/Funerals**
    - Funeral policy presented to council.
    - Jim made motion to accept funeral policy. Hal seconded motion. Motion carried.
  - **Budget**
    - Derick will send out google doc for budget for next year as review will be met on in November.
  - **The Estate of Agnes Swanberg**
    - Discussing of distribution of the money. Family did not specify and it will go into the general fund.
  - **Voice Articles.**
    - Council members will rotate and do a get to know the council article for The Voice to do the Pastor's section until a new Pasot is installed.
  - **Bank Accounts**
    - Reviewing current accounts and signers on accounts.
    - Needing to remove current signers from Sunday School account and close the account and move the funds to the dedicated Sunday School account.
    - Needing to look into benevolence account to see if we are able to close it as there are fees associated with inactivity.
    - Jim Johnson Motioned made to close the Sunday School Account # 1620914 with a balance of 511.36 as of 8/11/2021 at First State Bank and transfer the money to St. Johns account #1724350, Church Council President Derek Fitcher to handle the closing of the account and transferring of the money. Linda Dilts seconded. Motion carried.
    - Della Antisdal Motioned made to allow Council President, Derek Fitcher, to get a list of all accounts associated with Tax ID 41-1317416. Hal Satter seconded. Motion carried.
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Hal Satter made motion at 9:00 to extend 15 minutes. Jim Johnson seconded. Motion carried.  
Jim motioned to adjourn at 9:15 pm, Hal seconded, motion carried.

The meeting closed with the Lord's Prayer.

Respectfully submitted by,  
Nicole Anderson, Council Secretary