

**St. John Evangelical Lutheran Church**  
 Minutes of the Congregation Council Meeting – April 10, 2017

**Present:** Brad Davis                      Linda Peterson                      Pr. George Schneider  
 Steve Founds                      Stacey Peterson                      Barb Spink  
 Tammy Jacobs                      Marty Philip                      Neil Taylor  
 Sue Nonemaker                      Sheila Saxmann                      Mike Wetzel

**Absent:** Betty Kelley

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
<b>Opening Prayer and Devotions</b>	Pastor opened with a reading from John 12 and a prayer.	
<b>Approval of Council Meeting Minutes and Correspondence</b>	A note of thanks was received from the Lutheran Camping Corporation for the \$130 donation.	Barb S. made a motion to accept the Council meeting minutes as submitted. Marty P. seconded. <b>Motion Carried.</b>
<b>PASTOR'S REPORT</b>	Pastor's March report was reviewed. Pastor informed the council of Christian Hetzer's proposed Eagle Scout Project, fencing around playground. Mike W. has agreed to assist with the process as liaison to and member of the property committee.	Sheila S. made a motion to accept Pastor's report as written. Linda P. seconded. <b>Motion Carried.</b>

**OLD BUSINESS**

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
<b>Signage</b>		Pastor S. made a motion to table discussion until the May meeting. Brad D. seconded. <b>Motion Carried.</b>

**Lord's Lunch By-Laws**

The decision was made to maintain the Lord's Lunch under the umbrella of St. John Lutheran Church. The Lord's Lunch By-Laws were reviewed article by article. See attached document for amendments.

Pastor S. made a motion to accept Article I as written. Sheila S. seconded. **Motion Carried.**

Pastor S. made a motion to accept Article II as amended. Brad D. seconded. **Motion Carried.**

Marty P. made a motion to accept Article III as written. Pastor S. seconded. **Motion Carried.**

Marty P. made a motion to accept Article IV as amended. Barb S. seconded. **Motion Carried.**

Linda P. made a motion to accept Article V as amended. Barb S. seconded. **Motion Carried.**

Sheila S. made a motion to accept Article VI as amended. Barb S. seconded. **Motion Carried.**

Marty P. made a motion to accept Article VII as amended. Neil T. seconded. **Motion Carried.**

Marty made a motion to accept Article VIII as amended. Barb S. seconded. **Motion Carried.**

Sheila S. made a motion to accept Article IX as written. Neil T. seconded. **Motion Carried.**

Neil T. made a motion to accept Article X as amended. Marty P. seconded. **Motion Carried.**

Neil T. made a motion to accept Article XI as amended. Sheila S. seconded. **Motion Carried.**

Pastor S. made a motion to accept Article XII as amended. Barb S. seconded. **Motion Carried.**

Barb S. made a motion to accept Article XIII as amended. Neil T. seconded. **Motion Carried.**

Linda P. made a motion to accept Article XIV as amended. Neil T. seconded. **Motion Carried.**

Marty P. made a motion to change the name of the Lord's Lunch By-Laws to The Lord's Lunch Operational Covenant. Linda P. seconded. "By-Laws" noted throughout document to be changed to "Operational Covenant." **Motion Carried.**

## COMMITTEE REPORTS

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
<b>Mutual Ministry</b>	Neil T. provided information from the Administrative Assistant's Quarterly Review.	Marty P. made a motion to accept the Mutual Ministry report as verbalized. Brad D. seconded. <b>Motion Carried.</b>
<b>Property</b>	LED lighting update given by Mike W.	Neil T. made a motion to accept the Property Committee's report as verbalized. Marty P. seconded. <b>Motion Carried.</b>

## NEW BUSINESS

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
<b>Quarterly Review</b>	Completed as part of the committee reports.	

## GOOD OF THE ORDER

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
<b>Listening Post</b>	8:00 A.M. Tammy J 10:30 A.M. Neil T.	The One Service Congregational Poll will take place on Sunday, May 21, 2017.
<b>CLOSING</b>	Next meeting: May 8, 2017	Meeting adjourned at 9:05 following the Lord's Prayer.

### Listening Post Designees:

April 30, 2017                      8:00 AM: Marty P.  
   10:30 AM: Linda P.

### Frequency of Committee Reports:

Jan, July	Christian Education, Social Ministry, Worship & Music, Evangelism
Jan, April, July, Oct	Mutual Ministry, Property
Feb, May, Aug, Nov	Finance
Feb, Aug	Ministry with Youth
Mar, Jun, Sept, Dec	Technology